

**Village of Howard City
Downtown Development Authority
Meeting Minutes
May 5, 2022**

Members Present: Campbell, Baker, Denton, VanWagner, Parker, Kilts, MacTavish

Members Absent with Notice: Heckman

Members Absent without Notice: None

Others Present: Falcon and Kuzmik

Chairman Campbell called the meeting to order at 8:00 am.

The pledge of allegiance was given.

Motion by Kilts seconded by Denton to approve the February 3, 2022, minutes. Motion CARRIED (7-0)

No public comment.

Motion by Parker seconded by Denton to approve the Treasurer's Report as presented. Motion CARRIED (7-0)

No old businesses.

Motion by VanWagner seconded by MacTavish to leave current officers in place with Brian Campbell as Chairman and Tom Parker and Vice Chairman of the board. Motion CARRIED (7-0)

Mr. Falcon informed the board that the DDA will need to take a look at the current charter and decide if there are any proposed changes as the current charter expires in December 2022.

Motion by Parker seconded by VanWagner to approve \$2,000 to be allocated to the downtown businesses for promotional materials for the events on Main Street through the summer. Motion CARRIED (7-0)

No public comment.

Façade grant discussion was held regarding specifications of length of contracts and fund disbursement.

Motion by Parker seconded by Denton to adjourn the meet at 8:29 am. Motion CARRIED (7-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk