

**Village of Howard City
Downtown Development Authority
Meeting Minutes
September 16, 2025**

Members Present: Campbell, Heckman, Parker, Kilts, Gebhardt, Smith, and Bissonette (arrived at 8:03 am)

Members Absent with Notice: MacTavish

Members Absent without Notice: Baker, Williams

Others Present: Falcon, Kuzmik, Danell Daikow and Dave from Fleis and VandenBrink

Chairman Campbell opened the meeting at 8:00 am.

The pledge of allegiance was given.

Motion by Parker seconded by Kilts to approve the August 7, 2025, minutes. Motion CARRIED (-0)

Public Comment: None.

Motion by Parker seconded by Bissonette to accept Fleis and VandenBrink's Option 2 with one family restroom and converting the second restroom into the custodial room to make a bigger warming area and keeping the same square footage. Roll Call Vote: Bissonette, aye; Campbell, aye; Heckman, nay; Gebhardt, aye; Kilts, aye; Parker, aye; Smith, abstain. Motion CARRIED (5-1)

Public Comment: None.

Motion by Gebhardt seconded by Parker to adjourn the meeting at 8:46 am. Motion CARRIED (7-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk