

**Village of Howard City
Downtown Development Authority
Meeting Minutes
May 4, 2023**

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

Members Absent with Notice: Denton, Heckman

Members Absent without Notice: None

Others Present: Falcon, Kuzmik

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

The pledge of allegiance was given.

Motion by Kilts seconded by Parker to approve the minutes of the February 2, 2023, meeting. Motion CARRIED (7-0)

Public Comment: None

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

Motion by Baker seconded by Parker to approve the donation to the Montcalm Economic Alliance of \$3,500 over the next three years of 2023-2025 for a total of \$10,500. Motion CARRIED (7-0)

Director Falcon presented the committee with a Recreational Adult-Use Marihuana Retail Establishment Application that will need to be filled out by potential marihuana business owners as the Village Council voted to approve up to three establishments within the Village. Director Falcon wanted to inform the committee as these establishments would fall within the DDA district.

Public Comment: Bruce Williams stated he would like to be appointed to the DDA board. Director Falcon stated the Village President will be looking to appointing him as a DDA member.

Director Falcon updated the committee on road work being done in the Village. The flowers for downtown will be delivered soon along with the water line inspection to make sure everything is in working condition. Director Falcon stated we did not receive the Spark Grant from the first round; however, we are in the process of putting together the grant submission for round two.

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

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk