

**Village of Howard City  
Downtown Development Authority  
Meeting Minutes  
August 6, 2020**

Members Present: Pease, Campbell, Baker, VanWagner, Parker, Heckman, Kilts, MacTavish

Members Absent with Notice: Roesly

Members Absent without Notice: Veltman

Others Present: Falcon, Kuzmik

Chairman Campbell called the meeting to order at 8:01 am.

The pledge of allegiance was given.

Motion by Pease seconded by Heckman to approve minutes of June 11, 2020, and July 9, 2020. Motion CARRIED (8-0)

No public comment.

Motion by Pease seconded by Heckman to approve treasurer's report as presented. Motion CARRIED (8-0)

No old businesses.

The Committee directed the Village to send out donation request letters for Adopt A Pole.

Chairman Campbell asked about business status in the Village. Mr. Falcon informed the Committee that there have been two businesses close and one re-open. A new family-style restaurant has also just opened and seems to be doing very well. Mr. Falcon stated there have been grant opportunities for our local businesses to help keep them open. Mr. Campbell shared a thank you card he received from Off Season's Sports and Wildwood cabin for the grants they received from the DDA. Mr. Falcon and Chairman Campbell also informed the Committee of the grateful responses they received from the grant recipients.

Mr. Pease inquired about the maintenance on the walking path along Shaw Street and stated it looks very nice and he was happy to see maintenance being performed.

Mr. Falcon informed the Committee that Shaw Street is scheduled to begin chip sealing on Monday, August 10. This project may take up to a couple of weeks to complete. Additionally, he stated that for safety concerns the three lanes at the traffic light of Ensley and Shaw will be changed to two lanes (a straight and right turn only lane and a left turn lane) when the chip sealing is complete.

Signage was discussed regarding traffic exiting Wonderland Tire onto Shaw Street. It is believed that there should be a turn right only sign posted there. Mr. Baker also inquired about wrong-way signs on the one-way streets to raise awareness.

No public comment.

Motion by Kilts seconded by Parker to adjourn the meet at 8:23 am. Motion CARRIED (8-0)

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Michael Falcon, Executive Director

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Melissa Kuzmik, Clerk