

**Village of Howard City  
Downtown Development Authority  
Meeting Minutes  
May 2, 2024**

Members Present: Williams, Parker, Bissonette, Kilts, Campbell, MacTavish, Baker, VanWagner, Heckman, Gebhardt

Members Absent with Notice: None.

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 Parker seconded by VanWagner to approve the minutes of the February 1, 2024, meeting. Motion CARRIED (10-0)

Public Comment: None

Motion by Kilts seconded by Baker to approve the Treasurer's report as presented. Motion CARRIED (10-0)

A schedule of events happening in the Village in 2024 was presented to the DDA. Mr. Falcon informed the board that there will be a ribbon cutting ceremony this Saturday, May 4, 2024, at 10 am at the Depot for the Hauenstein family's donation of a bike station that has been installed.

Motion by Heckman seconded by Baker to approve the Façade Grant request for Green Sheep Cannabis Co. in the amount of \$10,000 to be paid upon project completion. Motion CARRIED (9-0, Parker abstain)

Motion by Parker seconded by Williams to approve the Façade Grant request for CENTURY 21 Rockgate Realty in the amount of \$7,709.50 to be paid upon project completion. Motion CARRIED (9-0, Bissonette abstain)

Public Comment: None

Motion by Williams seconded by Parker to approve the beautification of the Buck Pole area. Motion CARRIED (10-0)

Motion by Heckman seconded by Parker to adjourn the meet at 8:51 am. Motion CARRIED (10-0)

---

Michael Falcon, Executive Director

---

Melissa Kuzmik, Clerk