

****PROPOSED****
Village of Howard City
Downtown Development Authority
Meeting Minutes
August 1, 2024

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

Members Absent with Notice: McTavish, Gebhardt

Members Absent without Notice: None

Others Present: Falcon

Chairman Campbell called an Informational Meeting Update to order at 8:00 a.m.

The pledge of allegiance was given.

Director Falcon gave an update as the activities and financial highlights of the DDA up to this point of the year.

Chairman Campbell called the DDA to order at 8:15 a.m.

Motion by Heckman seconded by VanWagner to approve the minutes of the June 12, 2024. Motion CARRIED (8-0)

Public Comment: None

Director Falcon gave a lease agreement wording from our attorney's Bloom/Sluggett. Discussion ensued. Motion by Baker seconded by Parker directing Mr. Falcon to continue to work with our attorneys to produce a lease agreement that will come back to the DDA Board for review. Motion carried (8-0)

Motion by Parker seconded by Kilts to produce a coupon to give to businesses on Edgerton Street. Business will be able to use this coupon during the August 3rd, 2024 Music on Main street event to give to patrons. The Village DDA will reimburse businesses during this event up to 25% per transaction, not to exceed \$10.00 per transaction or up to \$500.00 for the entire day based on cumulative transactions. Motion CARRIED (8-0)

Public Comment: None

Motion by Parker seconded by Gebhardt to adjourn the meet at 8:58 am. Motion CARRIED (9-0)

Michael Falcon, Executive Director

Brian Campbell, Chair