

****PROPOSED****
Village of Howard City
Downtown Development Authority
Meeting Minutes
June 12, 2024

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

Members Absent with Notice: None.

Members Absent without Notice: Williams.

Others Present: Falcon, Kuzmik

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

The pledge of allegiance was given.

Motion by Baker seconded by Parker to approve the minutes of the May 2, 2024, meeting. Motion CARRIED (9-0)

Public Comment: None

Motion by Heckman seconded by VanWagner to recommend to Village Council to form a partnership with the Timothy C. Hauenstein Reynolds Township Library to enter into a minimum 50-year lease agreement with the possibility for extension if requested. Motion CARRIED (9-0)

Motion by Heckman seconded by Parker to approve a \$500 donation to the 6th Annual Howard City Music Festival. Motion CARRIED (9-0)

Public Comment: None

Director Falcon thanked the Committee for looking at the Depot request.

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

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk