

****PROPOSED****

Village of Howard City Downtown Development Authority Meeting Minutes June 11, 2020

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

Members Absent with Notice: Heckman

Members Absent without Notice: Veltman, Roesly

Others Present: Falcon, Kuzmik

Chairman Campbell called the meeting to order at 8:02 am.

The pledge of allegiance was given.

Motion by Parker seconded by Pease to approve the minutes from February 6, 2020. Motion CARRIED (7-0)

No public comment.

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

Motion by Pease seconded by Parker to approve the Share Site Agreement from Montcalm Care Network. Motion CARRIED (7-0)

Motion by Pease seconded by VanWagner to hold a special DDA Meeting on Thursday, July 9, 2020, at 8:00 am to discuss applications received for the DDA Mini Grant Program. Motion CARRIED (7-0)

No public comment.

Motion by Parker seconded by VanWagner to adjourn the meet at 8:24 am. Motion CARRIED (7-0)

Michael Falcon, Executive Director

Melissa Kuzmik, Clerk