



**HOWELL DOWNTOWN DEVELOPMENT
AUTHORITY MEETING AGENDA**
City Council Chambers, Lower Level – 6:30 P.M.
611 E. Grand River, Howell, MI 48843



Visit the City of Howell website at www.CityofHowell.org
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Wednesday, March 22, 2023

Members and other
officials normally in
attendance:

1. Robert Ellis
Mayor
2. Marc Harlow
President
3. Heather KS Nalley
Vice President
4. Blythe Patterson
Treasurer
5. Jennifer Webb
Secretary
6. Kathryn Tuck
7. Kevin Hinkley

Kate Litwin
Director

Lexie Wilcox
*HMS Outreach
Coordinator*

1. Regular Meeting Called to Order
2. Citizens' Comments (items not on the agenda)
3. Approval of DDA Minutes
 - A. Regular Meeting Minutes, December 7, 2022
 - B. Executive Committee Minutes, January 9, 2023
 - C. Special Meeting Minutes, January 30, 2023
 - D. Executive Committee Minutes, March 13, 2023
4. Correspondence
5. Officers' Reports:
 - A. Director's Report: Kate Litwin
 - B. President's Report: Marc Harlow
 - C. Treasurer's Report: Blythe Patterson
(Motion required to place reports on file.)
6. Payment of Bills
Motion to pay the bills in the amount of \$127,344.95, plus payroll for February, 2023.
7. Presentation: HMS IMPACT Report
8. Discussion: Budget for FY 23/24
9. Discussion: Depot Lot Update
10. Business Updates
11. Old Business
12. New Business
13. Absences
14. Adjournment
(Motion required for adjournment)

Public Comment Guidelines

Members of the public are permitted to address a meeting of the DDA upon recognition by the Chairperson. Each person shall begin by stating their name and address and shall be permitted to speak once on each agenda item for three (3) minutes. Agenda item 2 allows for Citizens' Comments on any non-agenda item. The Chairperson may allow additional time at his/her discretion.

All remarks shall be addressed to the DDA Board as a body, and not to any member. No person, other than members of the DDA Board and the person having the floor, shall be permitted to enter into any discussion, either directly or through the members of the Council. No questions shall be asked to the Board Members, except through the Chairperson. Any person making personal, impertinent, or slanderous remarks, or who shall become boisterous, while addressing the DDA Board may be requested to leave the lectern.

Interested parties, or their authorized representatives, may address the DDA Board by written communication in regard to any matter concerning the DDA's business or over which the DDA has control at any time by direct mail or by addressing the DDA Director, and copies will be distributed to Board Members.