



AGENDA

CHARLEVOIX MAIN STREET AND DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING

Tuesday, May 17, 2016 at 5:30 p.m.

210 State Street, City Hall, Second Floor Council Chambers, Charlevoix, Michigan

- A) CALL TO ORDER and INVOCATION OR PLEDGE OF ALLEGIANCE**
- B) ROLL CALL OF MEMBERS PRESENT**
- C) INQUIRY INTO POTENTIAL CONFLICTS OF INTEREST**
- D) CONSENT AGENDA**
 - 1. Main Street/ DDA Board Minutes – *April 25, 2016*
 - 2. Main Street Committee Meeting Minutes
 - 3. Revenues and Expenditures Report
- E) DIRECTOR'S REPORT**
 - 1. Goal Setting Session Update
- F) OLD BUSINESS**
 - 1. Bridge Park Building – Facilities Committee
- G) NEW BUSINESS**
 - 1. Fundraising Letter– Organization Committee
 - 2. Wayfinding Signage Request for Proposal – Design Committee
- H) PUBLIC COMMENT**
- I) MISCELLANEOUS BUSINESS OF THE BOARD**
- K) FUTURE AGENDA ITEMS**
- L) CLOSED SESSION**
- M) ADJOURNMENT**

The City of Charlevoix will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon one weeks notice to the City of Charlevoix. Individuals with disabilities requiring auxiliary aids or services should contact the City of Charlevoix Clerk's Office in writing or calling the following: City Clerk, 210 State Street, Charlevoix, MI 49720 (231) 547-3250