



AGENDA

Charlevoix Downtown Development Authority and Main Street

Board of Directors

SPECIAL MEETING

May 4, 2017 5:30pm

City Hall Council Chambers

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Inquiry into Potential Conflicts of Interest**
- 5. Consent Agenda**

All items listed under Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

- a. Minutes of the March 27, 2017 Regular Board Meeting
- b. Minutes of the April 12, 2017 DDA Work Session
- c. Committee Meeting Minutes
- d. Main Street Monthly Report for March 2017
- e. Resolution Authorizing the Application for Special License – Craft Beer Festival

6. Reports

- a. Director's Report

7. Old Business

- a. Façade Grant Application – Kurtz – approved by Design Committee on March 30th

8. New Business

- a. Election of Chair & Vice Chair
- b. 2017 Venetian Festival Street Closures
- c. Downtown Mobile App Work Plan
- d. Downtown Shuttle Service with County Transit Work Plan
- e. a5, Inc. Branding Concepts
- f. Junior Main Street Committee Downtown Mobile App

9. Public Comment

10. Request for Future Agenda Items

11. Board Comments

12. Adjourn

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.

Posted: April 28, 2017 9:00 AM

CHARLEVOIX MAIN STREET MISSION

The mission of the Charlevoix Main Street program is to strengthen the year-round economic vitality of our vibrant historic business district through community efforts, events, and public/private partnerships while fostering a sense of community pride and ownership.