



AGENDA
CHARLEVOIX DOWNTOWN DEVELOPMENT AUTHORITY AND MAIN STREET SPECIAL MEETING
Thursday, June 21, 2018- 2:30 PM
City Hall - 2nd Floor Conference Room

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Inquiry Regarding 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.

- 6. Reports**
- 7. Old Business**
- 8. New Business**

A. 2018 PROGRESS VISITS

Norma Ramírez de Miess, Director of Leadership Development, National Main Street Center

- 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 week's 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.

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.

DDA/Main Street Board
210 STATE STREET CHARLEVOIX , MICHIGAN 1 49720
Charlevoix Main Street DDA
(231) 547-3257 lindseyd@cityofcharlevoix.org

New Business

TITLE: 2018 PROGRESS VISITS

DATE: June 21, 2018

PRESENTED BY: Norma Ramírez de Miess, Director of Leadership Development, National Main Street Center

BACKGROUND:

Purpose:

The Progress Visits scheduled throughout 2018 are offered as supporting services from National and Michigan Main Street to help Michigan Main Street communities:

1. Recognize the progress made in aligning their work with the Transformation Strategies selected as well as the goals and specific activities outlined throughout the Main Street “Refresh” process.
2. Identify needs for direction, adjustments, or technical assistance to continue to move the program’s efforts forward with strategic direction and strong organizational capacity.
3. Highlight the value and impact of the local revitalization efforts as well as of the partnership involved.

The Visit will be conducted by Laura Krizov, Manager for the Michigan Main Street Center at MEDC and Norma Ramirez de Miess, Senior Program Officer and Director of Leadership Development for the National Main Street Center. We look forward to working with you in preparation for this visit. Please review the information and proposed schedule included with your local leaders and confirm a final schedule for the visit. Please contact us if you have any questions.