CITY OF CHARLEVOIX
DOWNTOWN DEVELOPMENT AUTHORITY / MAIN STREET SPECIAL MEETING
Monday, October 29, 2018 at 5:30 p.m.
210 State Street, Charlevoix, Michigan

The meeting was called to order at 5:30 p.m. by Chair Kirby Dipert.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Chair:	Kirby Dipert
Members Present:	Richard Christner, Maureen Owens, Amanda Wilkin, Rick Wertz, Fred DiMartino, Luther Kurtz
Members Absent:	Carissa Mullaney Sean Bradley
City Staff:	Lindsey Dotson, Executive Director
Others Present:	Paul Silva, Hotel Earl
	David Campbell, PC – Attorney

4. Inquiry Regarding Conflicts of Interest

5. Consent Agenda

6. Reports

7. Old Business

8. New Business

A. Redevelopment Liquor License – Hotel Earl

Director Dotson presented the Hotel Earl application for obtaining a Redevelopment Liquor License and the standards that need to be met. Audience member Campbell thanked the DDA Board for calling a Special Meeting.

Motion by Member Owens, second my Member Wertz to recommend that the Hotel Earl application meets the standards of the City Code for the issuance of the Redevelopment Liquor License. Motion passed by unanimous voice vote.

9. Public Comment

10. Request for Future Agenda Items

11. Board Comments

12. Adjourn

Motion by Member DiMartino, second by Member Owens to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 5:45 p.m.

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Lindsey J. Dotson Executive Director Kirby Dipert Chair