

CITY OF CHARLEVOIX
DOWNTOWN DEVELOPMENT AUTHORITY / MAIN STREET SPECIAL MEETING
Tuesday, April 21, 2020 at 5:30 p.m.
Remote Participation

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

1. Call to Order

2. Pledge of Allegiance

In order to be in compliance with Governor Whitmer's Executive Order 2020-21 which prohibits in-person work not necessary to sustain or protect life, this Special Meeting was held remotely in accordance with Executive Order No. 2020-15 which grants temporary authorization of remote participation in public meetings due to the COVID-19 pandemic.

3. Roll Call

Chair:	Maureen Owens
Members Present:	Sam Bingham, Richard Christner, Kirby Dipert, Liam Dryer (non- voting), Luther Kurtz, Amanda Wilkin
Members Absent:	Sean Bradley, Paul Silva
City Staff:	Lindsey Dotson, Executive Director
Others Present:	None

4. New Business

a Grant Application Submission

Director Dotson is seeking permission to submit a grant application to the Grills Fund for the amount of \$10,000 that will be used to support small businesses in our district affected by COVID-19. It is Dotson's intention to pair this with funds raised from a crowdfunding campaign in which the public will be able to contribute to. With said monies, a grant program will be created complete with an application and review process, and final grant award approvals will come to the Board. A task force consisting of members of our Economic Vitality Committee has been created to review similar programs process and criteria as a starting point to creating our own.

Motion by Christner, second by Bingham to approve Director Dotson to submit a grant application to the Grills Fund for Main Street Revitalization requesting \$10,000 to help fund innovative revitalization efforts to address the current and/or legacy impacts of COVID-19. Motion passes unanimously.

5. Adjourn.

Meeting adjourned at 5:45 p.m.

Lindsey J. Dotson Executive Director

Maureen Owens Chair