CITY OF CHARLEVOIX
DOWNTOWN DEVELOPMENT AUTHORITY / MAIN STREET WORK SESSION
Wednesday, December 23, 2020 at 4:00 p.m.
Zoom Meeting

The work session was called to order at 4:00 p.m. by Chair Owens.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

Chair:	Maureen Owens
Members Present:	Richard Christner, Amanda Wilkin, Luther Kurtz, Kirby Dipert, Sam Bingham, Ron Way (all members attending from Charlevoix except Wilkin from Clarkston)
Members Absent:	Paul Silva, Sean Bradley
Non-Voting Member:	Liam Dreyer
City Staff:	Lindsey Dotson, Executive Director

4. **Inquiry Regarding Conflicts of Interest**

5. **New Business**
   A. Draft Budget 2021-2022
   Chair Owens asked each Board member if they prefer starting the discussion with a balanced budget or if they were okay proceeding with an unbalanced budget. Those who were present, except for Member Dreyer said they preferred to start with a balanced budget. Dreyer said he would be comfortable with an unbalanced one. The Board then instructed Director Dotson to present a balanced version of the budget at the upcoming regular board meeting for further discussion.

6. **Public Comment**

7. **Request for Future Agenda Items**

8. **Board Comments**

9. **Adjourn**
   Meeting adjourned at 4:38 p.m.

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Lindsey J. Dotson Executive Director Maureen Owens Chair