



## **Agenda**

### **City of Charlevoix Downtown Development Authority Meeting**

**Monday, October 24, 2022 - 5:30 PM**

**Council Chambers, City Hall**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
  - A. DDA Financial
  - B. Minutes - Regular Meeting
  - C. Monthly Reports to MEDC
  - D. Annual Report to Treasury
  - E. Minutes - Work Session
- 6. Reports**
  - A. Director's Report  
Lindsey Dotson, DDA Director
- 7. Old Business**
  - A. Mason Street Infrastructure Updates  
Mark Heydlauff, City Manager
  - B. Budget Obligations Update  
Lindsey Dotson, DDA Director
  - C. Portable Restrooms  
Lindsey Dotson, DDA Director
  - D. Downtown Housing Incentive Program  
Lindsey Dotson, DDA Director
- 8. New Business**
  - A. Igloos  
Lindsey Dotson, DDA Director

B. Renewal of Property Management Agreement

Lindsey Dotson, DDA Director

**9. Public Comment**

**10. Request for Future Agenda Items**

**11. Board Comments**

**12. Adjourn**

**Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Clerk's Office at 231-547-3250 or by email [clerk@charlevoixmi.gov](mailto:clerk@charlevoixmi.gov). A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodations requests.**