

City of Charlevoix
Downtown Development Authority Meeting minutes
Monday, September 26, 2022 - 5:30 PM
Council Chambers, City Hall

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

Chair: Maureen Owens

Members Present: Sam Bingham, Kirby Dipert, Liam Dreyer, Annie Oosthuizen, Ron Way

Members Absent: Mayor Luther Kurtz, Paul Silva

Staff Present: Lindsay Dotson, DDA Director

4. Inquiry Regarding Conflicts of Interest

5. Consent Agenda

Motion by Member Bingham, seconded by Member Way to approve the Consent Agenda as presented.

Motion carried by unanimous voice vote.

A. Minutes for August 22, 2022 Regular Meeting

Motion to approve the minutes as presented.

B. Financial Report

Motion to approve the Financial Report as presented.

6. Reports

A. Director's Report

Lindsey Dotson, DDA Director

7. Old Business

A. Portable Restrooms

Lindsey Dotson, DDA Director

Chair Owens suggested that since Member Silva is absent, the item be moved to the October meeting, the Board concurred.

B. DDA Restructuring Update

Lindsey Dotson, DDA Director

Chair Owens stated that since the last meeting the Board requested Director Dotson compile a list of people that the Board needed to meet with and those meetings have occurred and they have come up with a plan to move forward. Chair Owens stated the 30-day notice was sent to Michigan Main Street and the DDA will formally end their agreement and partnership with them on October 14, 2022. Director Dotson stated the agenda packet included an overview of all their programming.

Chair Owens opened the item for public comment, seven were heard.

Motion by Member Dreyer to reconsider leaving Main Street. Member Dipert stated Member Dreyer would not be entitled to make the motion as he did not vote in the affirmative on the original motion in August, and that once action has started and a decision is made it really can not be rescinded. Member Dreyer then asked if there was a difference between a motion to reconsider and a motion to rescind. Member Dipert stated a motion to reconsider would have had to happen at the same meeting and a motion to rescind can be done at any reasonable time but has to be done by someone voting in the affirmative.

Chair Owens stated the Board looks forward to moving forward in a positive way and they were not looking at any programmatic changes at all.

C. Property Acquisition

Lindsey Dotson, DDA Director

Item removed from the agenda.

8. New Business

9. Public Comment

10. Request for Future Agenda Items

11. Board Comments

12. Adjourn

The meeting was adjourned at 6:00 p.m.

Sarah J. Dvoracek/fgm

Maureen Owens, Chair