

City of Charlevoix
Downtown Development Authority Meeting minutes
Thursday, August 25, 2022 - 3:15 PM
Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Chair: Maureen Owens

Members Present: Ron Way, Kirby Dipert

Members Absent: Luther Kurtz

City Staff: Lindsey Dotson, Executive Director

Others Present: Tim McQueer

4. Inquiry Regarding Conflicts of Interest

5. Consent Agenda

6. Reports

7. Old Business

8. New Business

A. Nomi Maids Lease Discussion

Maureen Owens

Chair

Chair Owens provided an update that Nomi Maids, who is occupying the middle space in the Bridge Park Building, was requesting to end their lease early and offered to pay six months' rent.

Motion by Member Dipert, second by Member Way, to collect six months' rent and end the lease agreement with Nomi Maids.

Motion passes unanimously.

9. Public Comment

10. Request for Future Agenda Items

11. Board Comments

12. Adjourn

Meeting adjourned at 3:21 p.m.

Lindsey J. Dotson Executive Director

Maureen Owens Chair

CHARLEVOIX DDA MISSION

The mission of the Charlevoix DDA is to strengthen the year-round economic vitality of our vibrant historic business district through community efforts, events, and public/private partnerships while fostering a sense of community pride and ownership.