



Agenda
City of Charlevoix Downtown Development Authority Meeting
Monday, April 24, 2023 - 5:30 PM
Council Chambers, City Hall

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Inquiry Regarding Conflicts of Interest**
- 5. Consent Agenda**
 - A. Minutes from Regular Meeting on January 23, 2023
 - B. DDA Financial
 - C. Placemaking Committee Minutes
- 6. Reports**
 - A. Bridge Park Building Maintenance Update
Lindsey Dotson, DDA Director
 - B. Director's Report
Lindsey Dotson, DDA Director
- 7. Old Business**
 - A. Resilient Lakeshore Heritage Grant Resolution Amendment
- 8. New Business**
 - A. Construction Promotion Discussion
Lindsey Dotson, DDA Director
 - B. J. Bird Provisions Lease Renewal
Lindsey Dotson, DDA Director
 - C. Live on the Lake Summer Series
Lindsey Dotson, DDA Director
 - D. Election of Officers Discussion
Lindsey Dotson, DDA Director
 - E. Contract Renewal: Bills Farm Market
Lindsey Dotson, DDA Director

F. Cooperative Ad Campaign

Lindsey Dotson, DDA Director

G. Alleyway Improvement Grant Extensions

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. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodations requests.