



Agenda
City of Charlevoix Downtown Development Authority Meeting
Monday, November 27, 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
 - B. Committee Minutes
- 6. Reports**
 - A. Financial Report
 - B. Director's Report
Lindsey Dotson, DDA Director
 - C. Annual Report to Treasury
Lindsey Dotson, DDA Director
- 7. Old Business**
 - A. Termination of Agreement with MSF/SHPO for Resilient Lakeshore Heritage Grant
Lindsey Dotson, DDA Director
- 8. New Business**
 - A. New Microphones for Bandshell
Lindsey Dotson, DDA Director
 - B. 2024 Calendar of Meetings
Lindsey Dotson, DDA Director
 - C. Set Date for Budget Work Session
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.