



Agenda
City of Charlevoix Downtown Development Authority Meeting
Wednesday, August 14, 2024 - 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. Meeting Minutes from April 22, 2024
- 6. Reports**
 - A. Director's Report
Mark Heydlauff, City Manager
- 7. Old Business**
- 8. New Business**
 - A. Appointment of Interim Director
Mark Heydlauff, City Manager
 - B. Meeting Days and Times
Mark Heydlauff, City Manager
 - C. Partnership Agreement with Charlevoix Area Chamber of Commerce
Maureen Owens
 - D. Creation of Committees to Discuss and Review future TIF Projects at the Marina and Downtown
Kirby Dipert
- 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.

