

City of Charlotte
Downtown Development Authority
Regular Meeting Minutes

March 9, 2017

This regular meeting of the City of Charlotte Downtown Development Authority for Thursday, March 9, 2017 was called to order by Chairperson Wilson at 7:30 a.m.

B. Myrkle called the Roll:

Present: Travis Lyon, Bob Phillips, Travis Silvas, Paul Wilson, Ken Wirt, and Mayor Tim Lewis

Absent: None

Staff: Bryan Myrkle, Community Development

Public: There were no members of the public present to address the board.

Minutes: Paul Wilson made a motion to approve the January 12, 2017 meeting minutes as presented. Travis Silvas supported the motion, which was unanimously approved.

Agenda:

A. Election of Officers – Ken Wirt made a motion nominating Paul Wilson as DDA Chair. Travis Silvas supported the motion. The motion was unanimously approved. Travis Silvas made a motion nominating Bob Phillips for Vice-Chair. Ken Wirt supported the motion. The motion was unanimously approved.

B. Main Street – Bryan Myrkle reported that Downtown Charlotte and CharlotteRising were promoted the Select Level of the Michigan Main Street program. Chairman Wilson spoke about the DDA and Main Street and the various roles each board may play, and how they will interact with other groups such as the

Chamber of Commerce and Can Do! Mayor Lewis talk about local talent being brought to bear on the downtown, and the increased level of citizen engagement and community involvement. Travis Silvas talked about the community survey being circulated on social media.

C. Budget – Bryan Myrkle talked about potential DDA spending items of the next year, but said the budget picture is incomplete without the revenue estimates not yet available.

D. M-50 – Bryan Myrkle distributed ‘cross section’ drawings for possible changes to M-50. The drawings came from the planning firm Becket & Raeder and were paid for by Project Rising Tide funds. He said they were a starting point for conversation, not a final proposal. Mayor Lewis talked about timing in regard to Project Rising Tide. He also talked about cooperation from the local MDOT office. The board held a general discussion about downtown traffic, Packard Highway improvements in conjunction with M-50, the cost vs. the benefit of highway traffic and related topics.

There being no further business, the meeting was adjourned at 9 a.m.