

City of Charlotte  
**Downtown Development Authority**  
Regular Meeting Minutes

March 20, 2018

This regular meeting of the City of Charlotte Downtown Development Authority for Tuesday, March 20, 2018 was called to order by Chairman Wilson at 8 a.m.

B. Myrkle called **the Roll**:

**Present:** Paul Wilson, Erica Limas, Travis Silvas, Ken Wirt, Bob Phillips

**Absent:** Travis Lyon, Lindsay Potter, Mayor Lewis

**Staff:** Bryan Myrkle, Community Development

**Public:** There was no public comment.

**Minutes:** Bob Phillips made a motion to approve the February DDA minutes with changes to add Carolyn Rosier's name and clarify Chairman Wilson's remarks on concerts sponsorship. Ken Wirt supported the motion, which was unanimously approved.

**Agenda:**

- A. **Budget** – Bryan Myrkle detailed proposed spending for the upcoming fiscal year. Without corresponding revenue projections available, the board took no action.
- B. **Business Owner Handout** – Bryan Myrkle went through the outline of the proposed business owner handout created by Lindsay Potter and Chairman Wilson. Boardmembers offered their suggestions for items to include. Myrkle will use this to create a more complete draft for review at a future meeting.
- C. **Summer Concerts** – Bryan Myrkle talked about the upcoming summer concerts series and the need for replacement revenue and/or other adjustments if the DDA can no longer be a financial sponsor. The board offered

several suggestions for length of the season, sponsorships and other fundraising.

**There being no further business, Bob Phillips made a motion to adjourn. Ken Wirt supported the motion, which was unanimously approved.**