

**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Regular Meeting**  
**January 21, 2020**

**CALL TO ORDER:** By Chairman Wilson on Tuesday, January 21, 2020, at 8:00 a.m.

**PRESENT:** Chairperson Wilson, board members Limas, Phillips, and Wirt.

**ALSO PRESENT:** Community Development Director Myrkle and Deputy Clerk Walters.

**ABSENT:** Mayor Ridge

**APPROVAL OF MINUTES FOR THE MEETING OF July 16, 2019:** Board member Phillips moved, supported by Wirt to approve the minutes of July 16, 2019. Carried. 4 Yes. 0 No.

**PUBLIC COMMENT:** None.

**ITEMS OF BUSINESS:**

**A. PARKING LOT DESIGN-FRIENDS OF BEACH MARKET:**

Tyler Pray, representing the Friends of Beach Market, presented a proposal for dedicating a portion of the City parking lot adjacent to Beach Market to open space, rather than parking. A drawing was distributed to the board.

Pray noted that this proposal does not result in the loss of any parking spaces, and the overall parking lot plan increases parking spaces by about 18 from what is there currently.

Wilson said he supports the proposal. Amy Gilson talked about the ability of Beach Market to tie into the City sewer, which will save the project money.

Ken Wirt asked about dumpsters. Bryan Myrkle said that the City has not authorized any dumpsters in the parking lots after they have been reconstructed. He also said that the City Code specifically prohibits dumpsters in the parking lot and so those that have previously been authorized were done so in error. He said that he did not have any good ideas for remedying the situation at this time.

**Board member Phillips moved, supported by Limas to approve the parking lot space dedication as presented. Carried. 4 Yes. 0 No.**

**B. PEDESTRIAN SIGN PROJECT DISCUSSION:**

Bryan Myrkle updated the board on the status of the sign project, and detailed some of the decisions that still have to be made if there is going to be a resolution.

Wilson said that he did not like the proposed remedies. He asked about whether they could be used on private property where they may be applicable. Wilson requested further information be forwarded within a couple of weeks to have time to consider before the next meeting.

Amy Gilson suggested they may be able to be used in mid-block applications. Wilson asked that we look at these options for the next meeting.

**C. WASTE RECEPTACLES:**

Bryan Myrkle handed out the information from previous meetings and the board discussed the various options for waste receptacles. Courtney Anderson from the Charlotte Chamber of Commerce and Barna offered their opinions on the choices. The board generally prefers and black or dark color over the green shown in the picture.

Wilson requested samples as soon as possible in order to confirm color and get order place.

**Board member Phillips moved, supported by Wirt to approve the purchase of ten receptacles with liners. Carried. 4 Yes. 0 No.**

**D. MEETING DATES:**

<b>DOWNTOWN DEVELOPMENT AUTHORITY</b>	3rd Tuesday monthly	COUNCIL CHAMBERS 2 <sup>nd</sup> Floor City Complex 111 E. Lawrence Ave Charlotte MI 48813
	Tuesday, January 21	8:00 A.M.
	Tuesday, February 18	
	Tuesday, March 17	
	Tuesday, April 21	
	Tuesday, May 19	
	Tuesday, June 16	
	Tuesday, July 21	
	Tuesday, August 18	
	Tuesday, September 15	
	Tuesday, October 20	

	Tuesday, November 17	
	Tuesday, December 15	

**Board member Phillips moved, supported by Wirt to approve the 2020 Meeting Dates as presented. Carried. 4 Yes. 0 No.**

**E. OTHER UPDATES & REPORTS:**

Director Myrkle stated that February 10, 2020 at 6:00pm he will be presenting the option of an Economic Board to City Council if anyone wished to attend.

Wirt asked for a timeline on the Beach Market project to which Director Myrkle stated that the project will start as soon as weather allows and will be completed before the parking lot project begins.

Wilson asked for the expected timeline for the parking lot to which Director Myrkle stated April or May to July.

**COMMENTS:**

Wirt complimented the snow removal services.

**Meeting adjourned by Chairperson Wilson at 8:42 A.M.**

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Jessica Walters, Deputy City Clerk