

**CITY OF CHARLOTTE**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**Regular Meeting**  
**April 19, 2022**

**CALL TO ORDER:** By Chairperson Phillips on Tuesday, April 19, 2022, at 6:30 p.m.

**PRESENT:** Chairperson Phillips, Board Members Howe, Mead, & Wirt, Mayor Armitage.

**ALSO PRESENT:** Deputy City Clerk Densmore.

**ABSENT:** Board members Barna, Limas, Dargatz & City Manager LaPere

**APPROVAL OF MINUTES:** None.

**PUBLIC COMMENT:** None.

**ITEMS OF BUSINESS:**

**A. Waste Receptacles:**

Community Development Director Myrkle discussed the different options he has come up with to replace the damaged waste receptacles. Going to drive around and take inventory of what we have already put out. Then make a list of what is still needed.

**B. Historic District Sign:**

Community Development Director Myrkle gave an overview on signs for downtown businesses within the historic district. Dornbos is working with us to make these signs at a cheap rate. Downtown Development Authority is able to help 15 businesses get a historic sign for their business. Courthouse Square is willing to assist with wording for the sign in terms

of historic information to put on the sign.

**C. Other Updates and Reports as may be necessary:**

Charlotte Rising has offered the position to candidate and it was accepted. She will start May 2nd.

**STAFF DATES/REPORTS, COMMENTS, & CORRESPONDENCE:**

Board Member Mead moved, supported by Mayor Armitage to adjourn the meeting at 6:49pm.

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Mikayla Densmore, Deputy City Clerk