

CITY OF CHARLOTTE
DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
March 22, 2022

CALL TO ORDER: By Chairperson Phillips on Tuesday, March 22, 2022, at 6:30 p.m.

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

ALSO PRESENT: Deputy City Clerk Densmore.

ABSENT: Board members Barna, Limas, Wirt & City Manager LaPere

APPROVAL OF MINUTES: Motion by Board Member Mead, supported by Board Member Howe to approve minutes from February 15, 2022 as presented. Carried. 5 Yes. 0 No. 3 Absent.

PUBLIC COMMENT: None.

ITEMS OF BUSINESS:

A. Dumpster Enclosure Update & Discussion:

Community Development Director Myrkle gave an overview on bids received for the dumpster enclosure.

Motion by Board Member Dargatz, supported by Board Member Mead to not accept any dumpster bids at the time. Carried. 5 Yes. 0 No. 3 Absent.

B. FY 22-23 Budget Discussion:

Community Development Director Myrkle gave an overview on where the budget sits through the end of the fiscal year. Looking to go into FY 22-23 with \$25,000. Projected

revenue of \$45,500 for FY 22-23.

Motion by Board Member Mead, supported by Mayor Armitage to adopt the draft of the budget. Carried. 5 Yes. 0 No. 3 Absent.

C. Other Updates and Reports as may be necessary:

Myrkle informed the board that the trash receptacle issue is resolved. Application process closed on Charlotte Rising position, now interview process will begin.

STAFF DATES/REPORTS, COMMENTS, & CORRESPONDENCE:

Chairperson Phillips moved, supported by Board Member Mead to adjourn the meeting at 7:09pm.

Mikayla Densmore, Deputy City Clerk