

CITY OF CHARLOTTE
DOWNTOWN DEVELOPMENT AUTHORITY
Regular Meeting
May 17, 2022

CALL TO ORDER: By Chairperson Phillips on Tuesday, May 17, 2022, at 6:30 p.m.

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

ALSO PRESENT: Deputy City Clerk Densmore.

ABSENT: Board members Limas, Mead & City Manager LaPere

APPROVAL OF MINUTES:

Motion by Board Member , supported by Board Member Howe to approve minutes from March 22, 2022 as presented. Carried. 5 Yes. 0 No. 2 Absent.

Motion by Board Member Mead, supported by Board Member Howe to approve minutes from April 19, 2022 as presented. Carried. 5 Yes. 0 No. 2 Absent.

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 some new and upcoming events now that the position is filled.

STAFF DATES/REPORTS, COMMENTS, & CORRESPONDENCE:

Board Member Howe moved, supported by Board Member Williams to adjourn the meeting at 7:15pm.

Mikayla Densmore, Deputy City Clerk