

**DOWNTOWN DEVELOPMENT AUTHORITY MINUTES Regular Meeting**  
**September 17, 2019**

**CALL TO ORDER:** The September 17, 2019, Downtown Development Authority meeting was called to order by Chairperson Wilson at 8:00 a.m.

**PRESENT:** Chairperson Wilson, Board Members .

**ABSENT:** Board Members .

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

**REVIEW OF DISCUSSION NOTES:**

**EARLY PUBLIC COMMENT:**

**Courtney Anderson, Charlotte Chamber of Commerce,** announced

**Lisa Barna, Charlotte Rising,** Community service at Timepiece park to plant flowers. Grand Opening coming with family activities.

**NEW BUSINESS:**

**A. PEDESTRIAN SIGN PROJECT UPDATE:**

**Director Myrkle** presented the parts of the current traffic sign ordinance that is being updated per review of the City Manager and the City Attorney. He stated he advises the DDA to recommend these changes to City Council.

Chairperson Wilson discussed the options to have the DPW help paint crosswalk lines

**Board Member Phillips moved to recommend the changes as presented to City Council, supported by Board Member Wirt. Carried. 4 Yes. 0 No.**

**B. WASTE RECEPTACLES UPDATE:**

Director Myrkle stated the work is moving with Charlotte Rising design team.

**C. MEETING DATES AND TIMES:**

Director Myrkle stated the City Attorney is working on documentation regarding combining boards into an Economic Development Board to be presented after the November Election.

**REPORTS, COMMENTS, CORRESPONDENCE:**

**STAFF REPORT:**

Director Myrkle discussed the proposal of Edmond Apartments Phase II. He presented the elements of the concern that has risen around the parking regulation adjustment request to City Council.

Director Myrkle stated there has been a resident with complaints regarding the quality of the current Edmond Apartments and as a result City Council members will be touring the building today.

Discussion was held regarding the effect of the parking concern and the effects on downtown.

**Lisa Barna, Charlotte Rising**, asked of the future of the buildings as related to MSHDA and remaining senior housing.

**Courtney Anderson, Charlotte Chamber of Commerce**, expressed concerns regarding residents of current Edmond Apartments smoking outside.

**Board Member Phillips moved to recommend to Zoning Board of Appeals to deny the TWG Delvelopment's request to change the parking space ratio, supported by Board Member Wirt. Carried. 4 Yes. 0 No.**

**OTHER UPDATES:**

Mayor Lewis announced there will be a Grand Opening Ceremony for Gordman's at 9:00a.m. today.

Wirt requested an update on Beach Market. Director Myrkle stated the approval process is not yet complete.

**LATE PUBLIC COMMENT: None.**

**There being no further business, Board Member Phillips moved second by Wirt to adjourn. Chairperson Wilson adjourned the meeting at 8:28 a.m.**

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Jessica Walters, Deputy City Clerk