

**CITY OF CHARLOTTE  
DOWNTOWN DEVELOPMENT AUTHORITY  
Regular Meeting  
February 15, 2022**

**CALL TO ORDER:** By Chairman Phillips on Tuesday, February 15, 2021, at 6:30 p.m.

**PRESENT:** Chairperson Phillips, Board Members Howe, Mead, Wirts, & Dargatz.

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

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

**APPROVAL OF MINUTES:** Motion by Board Member Mead, supported by Board Member Howe to approve minutes from November 16, 2021 as presented. Carried. 5 Yes. 0 No. 2 Absent.

**PUBLIC COMMENT:** None.

**ITEMS OF BUSINESS:**

**A. #CharlotteRising Update:**

Community Development Director Myrkle mentioned they have had several applicants and have done some interviews. None were a good fit so far so another ad was put out there with a slightly different approach. Currently the day to day duties are being split between Bryan Myrkle and Garrett Bensinger.

**B. Dumpster Enclosure Update & Discussion:**

Community Development Director Myrkle plans to put out for bids early spring.

**C. Beach Market Grant Proposal:**

Motion by Board Member Wirt, supported by Board Member Dargatz to support moving forward with Beach Market Grant Proposal. Carried. 5 Yes. 0 No. 2 Absent.

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

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

Board Member Wirts moved, supported by Board Member Mead to adjourn the meeting at 7:01pm.

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Mikayla Densmore, Deputy City Clerk