CITY OF CHARLOTTE DOWNTOWN DEVELOPMENT AUTHORITY Regular Meeting July 19, 2022

<u>CALL TO ORDER:</u> By Chairperson Phillips on Tuesday, July 19, 2022, at 6:30 p.m.

PRESENT: Chairperson Phillips, Board Members Howe, Mead, Williams & Wirt.

ALSO PRESENT: Deputy City Clerk Densmore.

ABSENT: Board members Limas, Dargatz, Mayor Armitage & City Manager LaPere

APPROVAL OF MINUTES:

<u>M</u>otion by Board Member , supported by Board Member Howe to approve minutes from May 17, 2022 as presented. Carried. 4 Yes. 0 No. 3 Absent.

PUBLIC COMMENT: None.

ITEMS OF BUSINESS:

A. Parking Lot Banners:

Community Development Director Myrkle gave a brief overview on possible new banners and expressed he would like to stay with Kalamazoo Banner. Myrtle shared a few options Kalamazoo Banner has.

B. #CharlotteRising Update:

Community Development Director Myrkle talked about the August 24th Meeting coming up.

C. Downtown Parking- Recent Complaints:

Community Development Director Myrkle spoke on different issues happening around downtown.

D. DDA Plan Update:

Community Development Director Myrkle gave an overview on the DDA plan. Would like to look at older plan and see what the board would like to see happen.

E. 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