

CITY OF CHARLEVOIX
DOWNTOWN DEVELOPMENT AUTHORITY (DDA) MINUTES
Monday, November 25, 2013 — 5:30 p. m.
210 State Street, City Hall, Second Floor Conference Room, Charlevoix, MI

A. Call to Order

The meeting was called to order at 5:40 p. m. by Chair Hugh Mason.

B. Invocation or Pledge of Allegiance

C. Roll Call of Members Present

Chair: Hugh Mason

Members Present: Kirby Dipert, Dan Barron, Fred DiMartino

Members Absent: Todd Wyatt, Mayor Norman L. Carlson, Jr., Luther Kurtz, John Yaroch, and Jeannine Wallace

City Staff: Bethany Pearson, Community Economic Development Director

The chair determined that there was not a quorum of members present.

D. Adjournment

The Board generally agreed to adjourn, as there was no quorum present.

Meeting adjourned at 5:42

Stephanie Brown

Deputy City Clerk

Hugh Mason

Chair