

CITY OF CHARLEVOIX
DOWNTOWN DEVELOPMENT AUTHORITY / MAIN STREET MINUTES
Thursday, May 14, 2015 — 5:30 p.m.
 Charlevoix Public Library – 220 West Clinton Street, Community Room B

A. Call to Order

The meeting was called to order at 5:30 p.m. by Chair Dan Barron.

B. Roll Call of Members Present

Chair: Dan Barron
 Members Present: Kirby Dipert, John Kurtz, Tami Gillespie, John Yaroch, Dianne DuPont, Fred DiMartino
 Members Absent: Gabe Campbell
 City Staff: Annie Doyle, Community Economic Development Director
 Michigan Main Street Staff: Debra Johnson, Emily Pantera, Laura Krizov, Brittney Hoskeiw, Norma DeMiess

C. Amendment to Agenda – Craft Beer Festival Resolution

Motion by Barron, seconded by Kurtz to approve the resolution for a temporary liquor license for the Craft Beer Festival on June 5 and 6, 2015. Motion passed by unanimous voice vote.



Michigan Department of Licensing and Regulatory Affairs
 Liquor Control Commission (MLCC)
 Constitution Hall - 525 W. Allegan, Lansing, MI 48933
 Mailing Address: PO Box 30005, Lansing, MI 48909
 Toll Free (866) 813-0011 • www.michigan.gov/lcc

Certified Resolution of the Membership or Board of Directors Authorizing the Application for Special License

(Authorized by R436.576)

At a Special meeting of the Charlevoix Downtown Development Authority Board
(regular or special) (membership or board of directors)
 called to order by Chair Dan Barron on May 14, 2015 at 1:30 pm
(date) (time)
 the following resolution was offered.
 Moved by Barron and supported by Kurtz
 that the application from Charlevoix Downtown Development Authority
(name of organization)
 for a special license to serve alcohol on June 6, 2015
(event date(s))
 to be located at Bridge Park Charlevoix, Michigan (101 Bridge Park Drive)
 It is the consensus of this body that the application be recommended for issuance.
(recommended or not recommended)

Approval

Yeas: 2 Barron, DiMartino, Dipert, DuPont, Gillespie, Kurtz and Yaroch
 Nays: 0
 Absent: 1 Mayor Campbell

I hereby certify that the foregoing is true and is a complete copy of a resolution offered and adopted by the Charlevoix
Downtown Development Authority Board
 at a special meeting held on May 14, 2015
(regular or special) (date)

Name and title of authorized officer (please print): Annie Doyle, DDA/Main Street Director
 Signature and date of authorized officer: _____ May 20, 2015
 Phone number and e-mail of authorized officer: 231-547-3257 annied@cityofcharlevoix.org

D. Working Time With the Main Street Staff

Visioning Session discussion and shared findings. Board participated in discussion regarding the current mission statement and created overreaching goals for the Main Street Teams.

E. Adjournment

Meeting adjourned at 9:11 p.m. by unanimous consent.

Annie Doyle Recording Secretary

Dan Barron Chair, DDA/Main Street Board