

Charlevoix Downtown Development Authority/Main Street

Special Meeting Minutes

Thursday, June 21, 2018 – 2:30 p.m.

210 State Street, Charlevoix, MI

The meeting was called to order at 2:30 p.m. by Chair Kirby Dipert.

1. Roll Call

Chair: Kirby Dipert

Members Present: Sean Bradley, Richard Christner, Fred DiMartino, Carissa Mullaney, Maureen Owens, Amanda Wilkin

Members Absent: Luther Kurtz, Rick Wertz

City Staff: Lindsey Dotson, Executive Director

Others Present: Janet Kalbfell, Laura Krizov, Norma Ramirez de Miess

2. 2018 PROGRESS VISIT PRESENTED BY: Norma Ramirez de Miess, Director of Leadership Development, National Main Street Center

Purpose: The Progress Visits scheduled throughout 2018 are offered as supporting services from National and Michigan Main Street to help Michigan Main Street communities:

1. Recognize the progress made in aligning their work with the Transformation Strategies selected as well as the goals and specific activities outlined throughout the Main Street “Refresh” process.
2. Identify needs for direction, adjustments, or technical assistance to continue to move the program’s efforts forward with strategic direction and strong organizational capacity.
3. Highlight the value and impact of the local revitalization efforts as well as of the partnership involved.

The Visit was conducted by Laura Krizov, Manager for the Michigan Main Street Center at MEDC and Norma Ramirez de Miess, Senior Program Officer and Director of Leadership Development for the National Main Street Center.

Discussion took place around the Transformation Strategies that Charlevoix selected during the Main Street Refresh process: Health & Wellness and Entrepreneurial Ecosystems and the overall progress of the Charlevoix Main Street program thus far.

3. Adjourn.

Meeting adjourned at 3:30 p.m.

Lindsey J. Dotson Executive Director

Kirby Dipert Chair