

CITY OF CHARLEVOIX
DOWNTOWN DEVELOPMENT AUTHORITY (DDA) MINUTES
Monday, August 27, 2012 — 5:30 p.m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

I. Call to Order

The meeting was called to order at 5:30 p.m. by Chair Hugh Mason.

II. Roll Call of Members Present

Chair: Hugh Mason

DDA Director: Keith Carey

City Clerk: Carol A. Ochs, City Clerk

Members Present: Dan Barron, Todd Wyatt, Gina Whitney

Members Absent: Jeannine Wallace, Kirby Dipert, John Yaroch, Fred DiMartino, Mayor Norman L. Carlson, Jr.

No quorum. The Director attempted to call members to achieve quorum. Chair Mason had the members wait to see if additional members would show up. No additional members arrived. Chair Mason adjourned the members at 5:45.

Carol A. Ochs

City Clerk

Hugh Mason

Chair