

City of Charlevoix  
**DOWNTOWN DEVELOPMENT AUTHORITY BOARD MINUTES**

Monday, January 26, 2009 @ 5:30 p.m.

210 State Street, City Hall, Second Floor Conference Room, Charlevoix, Michigan

**A) CALL TO ORDER**

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

DDA Members Present	Dan Barron, Hugh Mason, Jeannine Wallace and John Yaroch
DDA Members Absent:	Kirby Dipert, Fred DiMartino, Mayor Norm Carlson, Jr. and John Taylor
Staff Present:	Executive Director Keith Carey, City Manager Rob Straebel and City Treasurer Rick Brandi

**Chairman Mason advised the Board that due to a lack of a quorum, no business can be conducted. The Board generally agreed to meet on Monday, February 9, 2009 at 5:15 p.m. to discuss the items scheduled for tonight's meeting.**

**B) ADJOURNMENT**

The meeting was adjourned at 6:20 p.m.

\_\_\_\_\_  
Hugh Mason, DDA Chairman

\_\_\_\_\_  
Linda Jo A. Weller, Recording Secretary

\_\_\_\_\_  
Carol A. Ochs, City Clerk