

AGENDA

CHARLEVOIX DOWNTOWN DEVELOPMENT AUTHORITY AND MAIN STREET MEETING Monday, March 26, 2018- 5:30 PM

Council Chambers - 210 State Street, Charlevoix, MI 49720

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Inquiry Regarding Conflicts of Interest
- 5. Consent Agenda

All items listed under Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an itemis required, it will be removed from the Consent Agenda and considered separately.

- A. DDA/Main Street Meeting Minutes February 26, 2018
- B. Committee Minutes
- C. Monthly Report to MEDC February 2018

6. Reports

- A. Director's Report
 - Lindsey J. Dotson, Main Street Director
- B. Wayfinding Signage Update
 - Lindsey J. Dotson, Main Street Director

7. Old Business

- A. Downtown Parking
 - Mark L. Heydlauff, City Manager
- 8. New Business
 - A. 2018/19 Committee Work Plans Lindsey J. Dotson, Main Street Director
- 9. Public Comment
- 10. Request for Future Agenda Items

11. Board Comments

12. Adjourn

The City of Charlevoix will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon one weeks' notice to the City of Charlevoix. Individuals with disabilities requiring auxiliary aids or services should contact the City of Charlevoix Clerk's Office in writing or calling the following: City Clerk, 210 State Street, Charlevoix, MI 49720 (231) 547-3250.

CHARLEVOIX MAIN STREET MISSION

The mission of the Charlevoix Main Street program is to strengthen the year-round economic vitality of our vibrant historic business district through community efforts, events, and public/private partnerships while fostering a sense of community pride and ownership.

210 STATE STREET CHARLEVOIX , MICHIGAN 1 49720 Charlevoix Main Street DDA (231) 547-3257 lindseyd@cityofcharlevoix.org

Consent Agenda

TITLE: DDA/Main Street Meeting Minutes - February 26, 2018

DATE: March 26, 2018

ATTACHMENTS:

DDA/Main Street Meeting Minutes - February 26, 2018

CITY OF CHARLEVOIX DOWNTOWN DEVELOPMENT AUTHORITY / MAIN STREET MEETING Monday, February 26, 2018 at 5:30 p.m.

210 State Street, Charlevoix, Michigan

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Chair: Kirby Dipert

Members Present: Richard Christner, Fred DiMartino, Carissa Mullaney, Maureen Owens, Rick Wertz, John Yaroch

Members Absent: Tami Gillespie, Luther Kurtz
City Staff: Lindsey Dotson, Executive Director

4. Inquiry into Potential Conflicts of Interest

5. Consent Agenda

A. DDA/Main Street Meeting Minutes - January 22, 2018

B. Committee Minutes

C. Monthly Report to MEDC - January 2018

Motion by Member Yaroch, second by Member DiMartino, to approve the Consent Agenda. Motion passed by unanimous voice vote.

6. Reports

A. Executive Director's Report

Director Dotson stated that work plans would be presented at the March 26th meeting.

B. Wayfinding Signage Update

Director Dotson referenced a map that depicted the locations of "P" signs for parking lots throughout the downtown area. All of the primary wayfinding signs have been installed as of this date. She stated that the directional arrow on the sign located at the corner of Grant and Park Avenue would be corrected shortly.

C. Branding Update

Director Dotson stated that there were a number of questions lately about who owns the rights to the brand artwork. She stated that the DDA/Main Street Program own the rights to the brand. She commented that a5 indicated that they would be available to help the Board making decisions with regard to brand usage. Discussion followed regarding the two most recent requests for use of the brand by the *Charlevoix Convention and Visitors Bureau* and the *Mercado at Van Pelt Alley*. The Board concurred to write a policy addressing brand requests.

7. Old Business

A. Façade Grant Incentive Program Guidelines Revision

Director Dotson stated that the Design Committee set two deadlines for the grants knowing that they only have \$10,000. She stated that the main focus was to eliminate the opportunity to phase in projects and they were just welcoming people to reapply if they have a phased project. She was seeking feedback from the Board on the point system. Member Owens suggested that the section entitled *Source of Funding* should include "provided funding is available". Discussion followed regarding sections of the revised Guidelines and the point system.

Motion by Member Wertz, second by Member Owens, to approve the draft amendments to the Charlevoix Main Street DDA Façade Grant Incentive Guidelines with the minor changes from the Board. Motion passed by unanimous voice vote.

B. Reserved Parking Spaces

Director Dotson stated that the topic of reserved parking was brought to the DDA in October 2017 by the City Manager after receiving a request from Hoffman McLane CPA Firm in relation to their new location in the Beacon Center. The reason they were being asked to consider this topic was to give their recommendation to City Council. She stated it was

not a potential source of revenue for the DDA, it was revenue directly to the City. She asked other cities about their programs and most communities had a comprehensive parking study conducted. She recommended looking at the entire downtown parking situation. Member Yaroch recalled the City did a study within the last ten years. Director Dotson stated that she would research further as to whether the City conducted a parking study.

Motion by Member Owens, second by Member Wertz, to recommend that City Council does a parking study or update an existing one if such a study exists. Motion passed by unanimous voice vote.

8. New Business

A. Wayfinding Sign 30b Relocation

Director Dotson stated that it was brought to her attention that there was a problem with sign 30B for two reasons: it blocks the business signage for Schulman Paddleworks and also makes loading and unloading kayaks difficult. She explained the alternatives provided by Pro Image Design.

Bill Schulman, owner, stated that the current sign location entirely obstructs their business signage. He explained that they sold 50-60 boats last summer and people pull in front of the store to load the boats and the sign pole will make it almost impossible to load the boats. He preferred alternate location number one.

Discussion followed about the alternate sign locations, pedestrian crossings, and signs obstructing views on the sidewalk. Member DiMartino questioned if they could have a local company move the sign at a lower price than what Pro Image would charge. Member Yaroch disagreed with moving the sign to alternate location number one and stated that the sign should be moved back to the original planned location across from Park Avenue in Bridge Park, and that an appeal should be made to MDOT for permission to place the sign in the original location. He proposed that they try to go back to the original location for maximum visibility for everyone and discussion followed regarding the pros and cons of changing the sign location. Chair Dipert stated that the consensus was that the Board wanted the sign moved from its current location to a more agreeable location and the Board concurred. Director Dotson stated that she would continue to work on this to reach a solution.

Motion by Member Owens, second by Member Christner, to relocate the wayfinding primary directional sign #30b to a mutually agreed upon location, either the initial location if MDOT approves it, if not then alternate location number one and to obtain bids from local businesses for the sign relocation and confirm if there is something in the warranty that they would void by using someone other than Pro Image to move the sign. Motion passed by unanimous voice vote.

q	Dublia	Comment

10.	Request	for Futur	e Agenda	a Items

11. Board Comments

12. Adjourn

Motion by Member Yaroch, second by Member Christner, to adjourn the meeting. Motion passed by unanimous voice vote. Meeting adjourned at 5:58 p.m.

Joyce Golding/fgm	City Clerk	Kirby Dipert	Chair

210 STATE STREET CHARLEVOIX , MICHIGAN 1 49720 Charlevoix Main Street DDA (231) 547-3257 lindseyd@cityofcharlevoix.org

Consent Agenda

TITLE: Committee Minutes **DATE:** March 26, 2018

ATTACHMENTS:

- Design Committee Minutes March 1, 2018
- Promotions Committee Minutes March 15, 2018
- Economic Vitality Committee Property Sheet Example
- Organization Committee Email Newsletter Draft



Charlevoix Main Street Design Committee Thursday, March 1, 2018 4:00 PM – City Hall Council Chambers Minutes

Attendees: L. Dotson, D. Fate, D. Grossi, H. Harrington, L. Keinath, D. Miles, M. Owens, P. Weston

Absent: R. Bergmann, G. DeMeyere, J. Duerr, A. Munday, E. Selph

Call To Order

I. Approval of Minutes - The Minutes from the February 1, 2018, meeting which were sent out in advance via email were approved as written.

II. Outstanding Business

a. Wayfinding Signage – Lindsey reported that parking lot signage had also been included in the budget and is to be installed when the weather permits. The DDA approved moving one of the Wayfinding signs on Bridge Street which blocks loading/unloading in front of a merchant (Paddleworks) and obstructs the view of the business from certain angles.

b. 2018 Work Plans:

- i. Façade Grant Program Guidelines The committee completed drafting the new guidelines and presented them to the DDA at their meeting on 2/26. Members of the design committee questioned why it went to the DDA board without being reviewed and discussed with the full design committee. Copies were distributed (attached to these Minutes) and comments can still be made. Unless there are material changes, there will be no need to present again to the DDA. The DDA did approve the changes in procedure and the scoring concept. Applications will be accepted in annually in August and January.
- ii. Façade Grant Program The Grant program will be executed per the new Guidelines.
- **iii.** Main Street Design Guidelines: Dave G. is leading the process, with assistance from Paul W., Luan K., Hilary H. and possibly Emily S. Work on what will be a living document will begin soon.
- **iv.** Main Street Design Services: Lindsey reported that MS is now moving the application to an online system. It was suggested to promote it also through the

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- Life in Charlevoix app and Economic Vitality flyer being created. A packet is also being prepared as handouts at the upcoming Expo.
- v. MSU SBEI: Lindsey reported that due to some policy changes at MSU, it looks like there will be no activity on the program in 2018 in Charlevoix due to lack of resources. Hopefully it will be back on track in 2019.
- **vi.** Street Tree Lights Denise went over the content of the new Work Plan and additional suggestions were made by the group. The updated plan will be distributed when complete.
- vii. Pole Banners No money allocated for 2018.
- viii. Historic Signage: Dave M. will work on this with Denise F. to get a design concept. Sally Bales indicated to Lindsey that she would like to work with the team.
- III. New Business
- IV. Call for Future Agenda/Research Items none
- V. Volunteer Hours were reported.
- **VI. Adjournment** the meeting was adjourned at 5:05 PM.

Next meeting: Thursday, April 5th, 4:00 PM at City Hall



Promotions Committee Thursday, March 15, 2018 8:00 a.m.; City Hall; Upstairs

Meeting Minutes

Members Present: Sarah Hagen, Jessica Anderson, Lindsey Dotson, Jean Musilek, Maureen Owens, Katherine Forrester and Nancy Suzor.

8:00am I. Call to Order: 8:05

8:01am II. Approval of Minutes: February 15, 2018: Motion to approve Jean; 2nd Jessica

8:03am III. Ongoing Business: Project Updates and Work Plans

- a. Charlevoix is Open (Lindsey): TV ads finished. 17% increase in website traffic, and they spent more time on the site while there. Concert Series was the most popular. Good feedback from business owners.
- b. Restaurant Week April (Lindsey): Great Lakes will be the only sponsor. Save the Date cards are printed and will be handed out at the Biz Expo next week. Will do a FB Friday promotion along with utilizing the video made last year by Jr Main Street. Nancy is working on the press release.
- c. Live on the Lake (Jean): Lineup is finalized (see below). Working on buskers. Three concerts do not have sponsors but budget is ok so they are not needed.

Date	Pavilion	Genre	Sponsor
6/28/2018	6/28/2018 Charlie's Root Fusion		Main St
7/5/2018 Liquid Monk		Funk	Main St
7/12/2018 Trey Connor		Pop	Main St
7/12/2018	Jim Gill	Family	CPL
7/19/2018	Petoskey Steel Drum Band	Caribean	VillagerPub
8/2/2018	Moxie Strings	Folk/Americana	Charlevoix Rotary Club
8/9/2018	Brian Randall	Country	Main St
	Ali Ryerson & the Little Big		
8/16/2018	Band	Jazz/Big Band	Primerica
8/23/2018	Distant Stars	Rock	DTE

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d. Live Life Local (Jodi): Tabled till September.

8:40am IV. Event Support Recap & Upcoming Needs

- a. Bridge Drop (Lindsey): Camel cup is May 5th with the first race starting at 2pm. They will have music, food truck, and a tv outside airing the Kentucky Derby.
- b. Shadow Fest (Maureen): Tabled till November
- c. Live from Charlevoix (Maureen): Ben Whiting (Mind Blowing Magician) performing on April 21st. There will be a Libations for Live every other Saturday in April and on May 5th and 12th. Booking bands for Round Lake Music Festival. The Journey will be the headliner. Will need lots of volunteers.
- d. Craft Beer Festival (Lindsey): New logo. Breweries are mostly lined up. They are working on their own sponsors and Lindsey will guide them through paperwork so that they will be able to complete on their own in the future. Event will be held June 2nd.
- 8:50am V. Volunteer Hours: 628
- 8:55am VI. Good of the Order: Lindsey will bring IPads to next meeting for members to view work plans.
- 9:00am VII. Adjournment: 8:52am; Motion: Jean, 2nd Maureen

Next meeting: Thursday, April 19, 2018



Charlevoix, MI 49720

Rental Price: \$2500/mo

- Shopping District & Nightlife
- **Outdoor Seating**
- Across from City Marina and East Park



LOCATED WITHIN CHARLEVOIX MAIN STREET & DDA DISTRICTS

Charlevoix Main Street is working to build partnerships to enhance local economic development and create a vibrant year-round downtown community.





storefront in the heart of downtown Charlevoix. Recently rehabilitated. Huge basements and attractive floors. Up to code throughout with ADA bathroom. Finished to "white box" stage, for your own additional buildout. \$2500/month, plus utilities. Owner pays property taxes. Call for details: 517-927-6415.

The front door faces the Charlevoix City Marina and East Park, the City's crown jewel of entertainment and recreation. Ample free parking is available in parking lots just behind this space with metered parallel parking in front on Bridge Street. Plentiful foot traffic year round and in close proximity to well established businesses plus several special events and festivals throughout the year.

231-547-2101

Charlevoix Area Chamber of Commerce Charlevoix Main Street DDA hubbard@charlevoix.org lindseyd@charlevoixmi.gov markh@charlevoixmi.gov 231-547-3257

City of Charlevoix 231-547-3270



Charlevoix Main Street News & Updates

Much has been accomplished and more exciting things are coming with Charlevoix Main Street. Read below for just some highlights of recent successes and more information on upcoming opportunities

Visit our Website

Life in Charlevoix Mobile App

Have everything you need to know about life in Charlevoix in the palm of your hand! The app, designed by Junior Main Street, features:

- Event Calendar
- · Business Directory and Specials
- Interactive Tours
- News Alerts
- · Updated specials

Available for free in the App Store & Google Play

Link to More Information



New Way-Finding Signs

After much hard work our new way-finding signs are up!



Facade Grants

The Facade Incentive Program, which helped to improve multiple downtown buildings by providing funding this year, is developed by the Design Committee of Charlevoix Main Street.

The grant program was created to encourage private investment in historic facades by providing financial incentives. Historically sensitive rehabilitation and dramatic improvement of facades in downtown Charlevoix will encourage good design that will serve as quality examples to preserve the architectural character that is distinctive to Charlevoix. By improving the appearance of the building facades, the Program helps to improve the economic viability of the downtown.

<u>Click here</u> for more information or to apply for your building



Thirty varieties of tables line the Bridge Street sidewalk downtown Charlevoix in full view of the sun rising over Round Lake at East Park. The Market is full of life, flavors, happy people, activity - and the view is staggering. Shop local. Eat fresh. Every Thursday 8am to 1pm. Fresh bagels, veggies, specialty breads, sauces, syrups and sandwiches, authentic French crepe's, organic produce, wholesome meats, John Cross whitefish and much more!

Bring your family - Children love to get stickers in our Junior Marketeer program and earn a T-shirt in just four visits!

Link to More Information

Charlevoix Live on the Lake Summer Concert Series





5-7PM - Buskers on Bridge Street (various locations - 4 performers each week!)

7-9 PM - East Park Performance Pavilion

<u>Click here</u> for more information and to view the exciting line up of performers



Service Spotlight

Maureen Owens is not only an active member of the Charlevoix Main Street/DDA board of directors but also actively participates on the Charlevoix Main Street organizational and design committees. Maureen has volunteered countless hours with Charlevoix Main Street as well has many other community organizations. We are lucky to have Maureen!

If you would like to share your expertise and get involved with the exciting things happening in Charlevoix Main Street please click the link below and let us know





Name | Company | Phone | Fax | Email | Website

STAY CONNECTED







Charlevoix Main Street | 210 State Streeet, Charlevoix, MI 49720

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Consent Agenda

TITLE: Monthly Report to MEDC - February 2018

DATE: March 26, 2018

ATTACHMENTS:

Monthly Report to MEDC - February 2018





Home

My Profile

Project Information

MEDC Programs

My Applications

My Awards

Other Reports

Michigan Main Street Monthly Report

Report only those items occuring in your specific Main Street project area for this month

Metrics Number M-0000102943

Account City of Charlevoix

Name

Submitted Katle Cross

Reporting Period Start 2/1/2018

Submitter's Name Lindsey Dotson

Reporting Period End

2/28/2018

Due Date

Status

3/10/2018

Design

Facade & Exterior Renovation in MSA: (exterior work only - painting, facade cleaning, signs, windows and awnings)

Business Name Address Project Description	Private Investment	Public Investment	Source of Public Fund
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Public Improvements In MSA: (Streets, sidewalks, lights and fixtures, landscaping and public amenities)

Business Name Address Project		Project Description	Private Investment	Public Investment	Source of Public Fund	
Charlevolx Main Street	210 State Street	New Wayfinding Signage installed		\$52,500.00	Local	

Economic Vitality

Building Rehabilitation in MSA: (Interior rehab - building systems (HVAC), roof etc)

Business Name	Address	Private Investment	Public Investment	Source of Public Fund
anon	104 Mason Street	\$300,000.00		
n/a	329 Bridge Street	\$250,000.00		

New Construction in MSA

Business Name	Address	Private Investment	Public Investment	Source of Public Fund
n/a	327 Bridge Street	\$605,000.00		
n/a	325 Bridge Street	\$605,000.00		

Bulldings Sold In MSA

- 1					
	Address	Amount of Sale			
		· ······ - · ·· -			

New Business Opened in MSA

Business Name	me Address		FTE Jobs Added	Part-time Jobs Added
Morning Dew Cafe	113 Antrim Street	Food & Beverage	1.0	1.0
The Spa Charlevoix	108 Mason Street	Service Business	2.0	1.0
Hoffman McLane CPA Firm PLC	104 Mason	Service Business	8.0	

Existing Downtown Businesses Contracted in MSA

Business Name	Address	Type of Business	Type of Contracted	 Part-time Jobs Lost

Existing Downtown Businesses Expanded in MSA

Business Name Address Type of Business 1	Type of Expansion	FTE Jobs Added	Part-time Jobs Added
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Businesses Closed in MSA

Business Name	Address	Type of Business	FTE Jobs Lost	Part-time Jobs Lost
Hoffman McLane CPA Firm PLC	108 Michigan	Service Business	8.0	

Businesses Moved out of Downtown

Customer Portal

Business Name Add		Address	Type of Business	FTE Jobs Lost	Part-time Jobs Lost	
ew Housin	g Completed Downtown	n				

Promotion

Downtown Events & Activities - All Committees

Event	Туре	# of Attendees	# of Volunteer Hours	Total Cost	Gross Event Expenses Incurred by Main Street	Main Street Net Event Revenue

Organization

Volunteer Hours Last Month

MS Board	Organization Committee	Promotion Committee	Design Committee	Economic Vitality Committee	Total
11,00	19.00	35,00	49.00	7.00	121,00

Fundraising/Membership Last Month

- 1		
	Towns	A management
- 1	Typa	Amount
- 1	••	

Training Sessions Attended

Event Title	Who Attended	Date	Topic

Board Member Changes: Position Names Leaving and Names Arriving

- 1					
	Position	Name Leaving	Emall	Name Arriving	Emall

Assistance Received

	.	 		
Grants	Source of Funds	Amount Received	- •. •	

Other News or Commentary

The two new buildings in this report are the ones that were rebuilt in place of the demolished structures as a result from the November 2016 fire. They are currently unoccupied so we are working with the property owner to help promote these spaces.

Program & Outlook
Suggestions for State and

Our Facade Grant program has received some major revisions, see a draft in attached Board Packet.

gestions for State and See National Staff

See you in KC!

Upload Attachments

Attach a copy of meeting minutes from last month's board meeting and copies of meeting minutes from committe meeting

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3/8/2018 4:54 PM

michiganbusiness.org

Michigan Economic Development Corporation, 300 N. Washington Sq., Lansing MI 48913 Phone: 888.522.0103

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Reports

TITLE: Director's Report **DATE:** March 26, 2018

PRESENTED BY: Lindsey J. Dotson, Main Street Director

BACKGROUND: Sponsorship Policy

A topic that was mentioned at our January Board meeting in relation to our budget conversation and the support we provide to downtown/community events is that we should consider adopting a policy about how those funds will be distributed. I am working to gather examples from other communities to draft something for you to review as a Board. I do not have this document ready yet, but I am thinking the following:

- We have a general item called "event support" with \$20,000 set aside
- We discussed capping contributions to outside events at \$2500 each.
- We could sponsor things on a first come, first served basis as long as we get proper recognition and the event takes place in the downtown.

If there are additional points you'd like included please let me know.

Director Schedule

I have some upcoming planned absences:

March 23-29th - National Main Street Conference in Kansas City, MO

March 30th - City Hall Closed for Good Friday

May 16 - 18th - Michigan Historic Preservation Network Annual Conference in Lansing (I am a speaker with Michigan Main Street).

June 4 & 5th - Quarterly Training in Niles, MI

August 13 - 17th - Vacation

October 8 & 9th - Directors Retreat with Michigan Main Street

Design Consultation - 115 Bridge Street

In May of 2017 the property owner applied for a Design Consultation from Michigan Main Street which was approved by the Design Committee during their May meeting. We have an unlimited amount of consultations as a Select Level Michigan Main Street Community. The inquiry was about paint colors since the owner wishes to repaint the building. The application was submitted right as former Design Specialist Debra Johnson was stepping away from her involvement with the Michigan Main Street program. When

new Design Specialist Kelly Timmerman was hired she came and met with the property owner during one of the Main Street Refresh site visits. The end result/deliverable is attached for your review. I have yet to meet with the property owner to discuss these recommendations.

Communications Planning Service

Michigan Main Street has awarded us with a communications planning service that will take place in the form of a 4 hour workshop with a professional consultant at a future date to be determined. The Organization Committee has been hard at work laying the groundwork for this service. The workshop will be very hands-on and interactive and result in a plan being formulated by the end of the day. Once a date has been set I will notify the Board.

SBDC/MEDC Meeting

I recently met with representatives from the Small Business Development Corporation and the Michigan Economic Development Corporation in Traverse City to discuss future potential partnerships between the SBDC and Michigan Main Street communities. Also present was a representative from Boyne City Main Street. During the discussion it became clear that one of the most important issues we face in our downtowns is a lack of business transition/succession planning. In the case of unexpected loss this results in unnecessary closures and higher turnover in spaces. While this is an extremely sensitive and personal topic the SBDC specializes in assisting clients with this process and they also work very discreetly keeping all information confidential. Conversations are going to continue about the possibility of teaming up with Grayling and Boyne City to provide trainings around this topic for our business community. The idea behind the partnership amongst the communities lies with the regional similarities in economy along with geographical proximity to best utilize the SBDC's limited resources.

Farmer's Market

The deadline for vendor applications was Friday, March 16th. The advisory committee met with Missy on Friday, March 23rd to review applications and make recommendations about vendors. A final "line-up" should be ready soon. I will include it in my report in April.

ATTACHMENTS:

115 Bridge Street Design Consultation

New Color Scheme for 115 Bridge Street

The following pages contain two options for new color schemes for your building. Both options follow a few basic design guidelines for traditional storefronts:

Brick

Brick does not need to be painted for protection and if not properly maintained, paint can cause brick deterioration. Because your brick is already painted, you have two options:

 Strip the paint chemically. This will have a large upfront cost, but then lower continuing maintenance costs as you will only pay for periodic masonry repointing.

OR

 Repaint the building. This will have a lower upfront cost, but a frequent continuing maintenance cost. It is important to keep the paint in good shape as peeling and cracking can allow water to seep into your brick and become trapped behind the paint, causing brick deterioration problems. I recommend repainting your brick with a color that approximates natural brick.

Trim

Currently the building's façade is all one color, hiding the building's detailed trim elements. Painting the wooden trim elements on your façade contracting colors helps to highlight unique and character-defining elements.

Awning

Both color schemes incorporate the building's existing striped navy canvas awning

Sketch colors are approximate and vary due to monitor and printer differences.

Choose colors you like by comparing manufacturer paint chips in daylight before purchasing paint

Option A

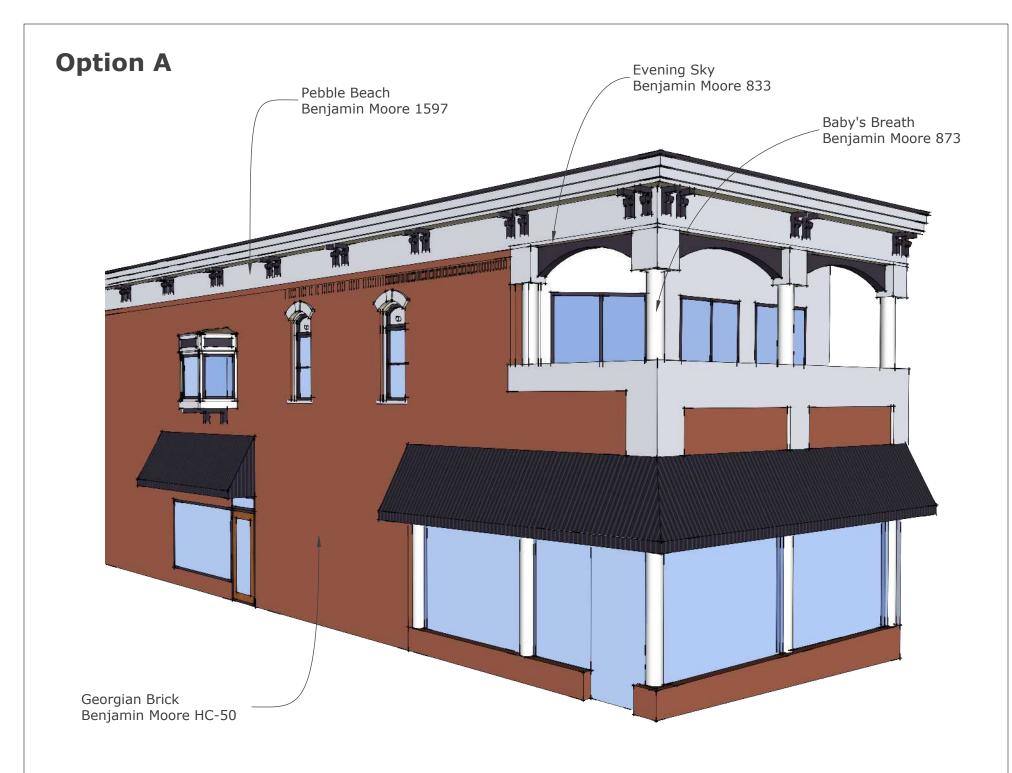
This option uses a traditional red brick color for the brick walls and cool gray and dark gray/blue for the trim accent colors.

Option B

This option uses a clay orange/brown color for the brick walls and cream and brown for the trim accent colors. This color may be closest to the original color of the brick on this building, although it was hard to find any exposed brick (good job keeping your paint maintained!)



Design Consultation: New Color Schemes ::



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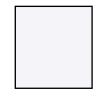
Option A







Pebble Beach Benjamin Moore Classic Colors #1597

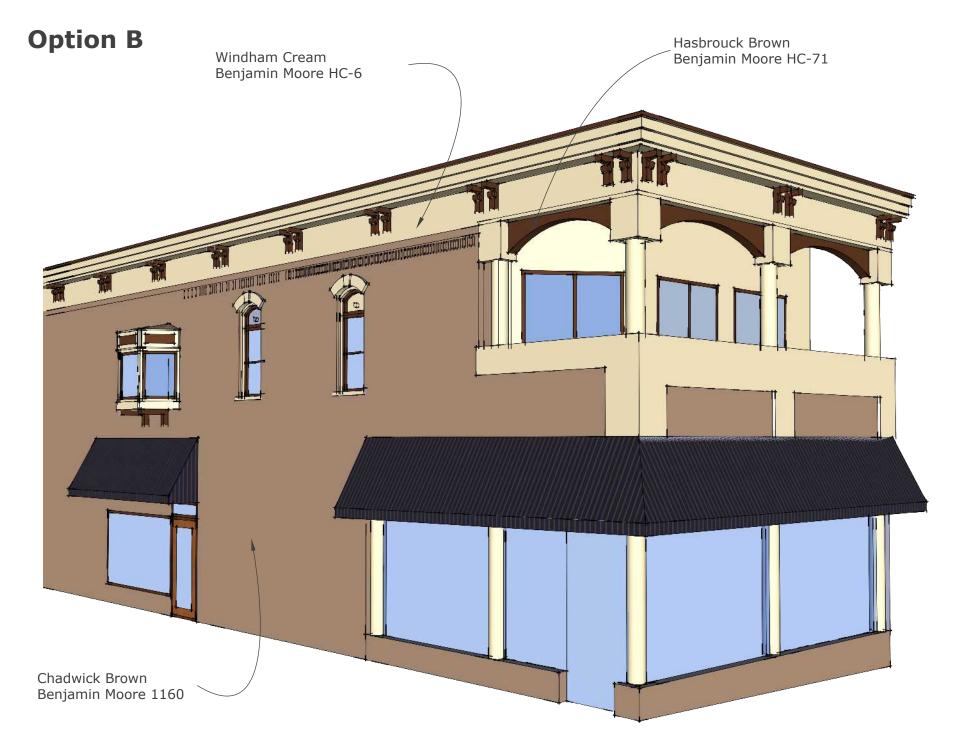


Baby's Breath Benjamin Moore Classic Colors #873



Evening Sky Benjamin Moore Classic Colors #833





::

Option B



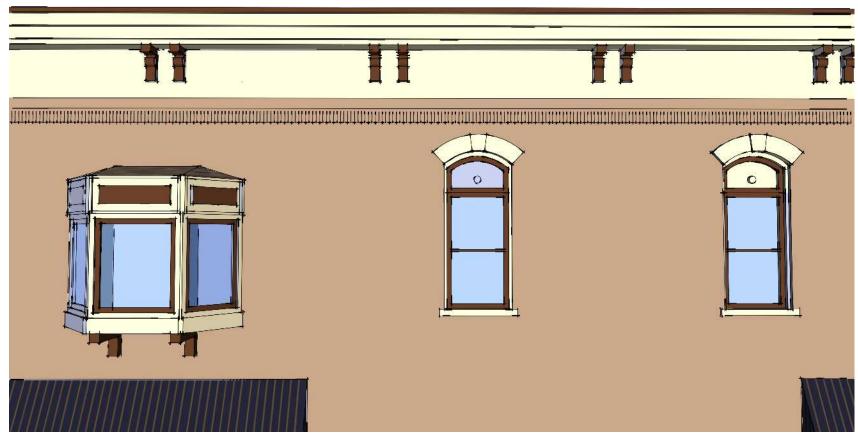
Chadwick Brown Benjamin Moore Classic Colors 1160



Windham Cream Benjamin Moore Classic Colors HC-6



Hasbrouck Brown Benjamin Moore Classic Colors HC-71



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Reports

TITLE: Wayfinding Signage Update

DATE: March 26, 2018

PRESENTED BY: Lindsey J. Dotson, Main Street Director

BACKGROUND:

Wayfinding sign #30b, which is located in front of Schulman Paddleworks, will be relocated when frost is no longer an issue. Prol mage Design is working with the City of Charlevoix's Public Works Department so that there will be no cost affiliated with the move.

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Old Business

TITLE: Downtown Parking **DATE:** March 26, 2018

PRESENTED BY: Mark L. Heydlauff, City Manager

BACKGROUND:

As part of an ongoing conversation about downtown parking a couple of issues have arisen. Attached is an article sent by John Yaroch written by Strong Towns for consideration. Also attached is a memo from Police Chief Gerard Doan relating to Senior Parking.

ATTACHMENTS:

- Senior Citizen Parking
- Parking Minimum Removal Article



To: Mark Heydlauff

From: Gerard Doan/ Chief of Police Subject: Senior Citizen Parking

Date: March 22, 2018

I have been asked to investigate different options for free senior citizen parking in the downtown area. Some senior citizens in the community have expressed concerns that it would be more convenient for them to have designated parking spaces closer to the downtown area.

There are several different options to explore to open this concept up for discussion. The first question is, how much of downtown parking would be made available to senior's and what times of day or night the designated parking would be available to them? The next question that arises is, what classifies a person as a senior citizen?

The first point to discuss is where would the senior citizen parking spaces be made available? I believe if we opened all of downtown for senior parking, other shoppers that don't qualify for senior parking would be discouraged because they would have to find somewhere less convenient to park. Also, if the designated spot was not being used by a senior it would be left vacant.

Another concept to consider is selecting designated area's and designated times for senior parking. One example would be to open up parking on the side streets to senior's where parking meters are present, for designated days and times. A possibility could be Tuesday's and Thursday's from 9:00 a.m. until noon.

A larger question to consider is how would we classify someone as a senior citizen? There are different ages classifications to be considered a senior citizen, which one would the city select and why?

Although this is a good topic for discussion, I believe there will be several challenges, such as: How do we enforce the designated parking spots? What is the determined age to be a senior citizen? What is the difference between a senior citizen parking space and a handicap parking pass. Currently, The City of Charlevoix does not cite persons with handicap permits or plates for meter violations. Another thought is, would we consider giving other groups selective parking?

In conclusion, there are several considerations that need to be discussed if this option were to move forward. I would suggest further discussions with the DDA, The Chamber and downtown business owners to decide if the would be beneficial to the community.

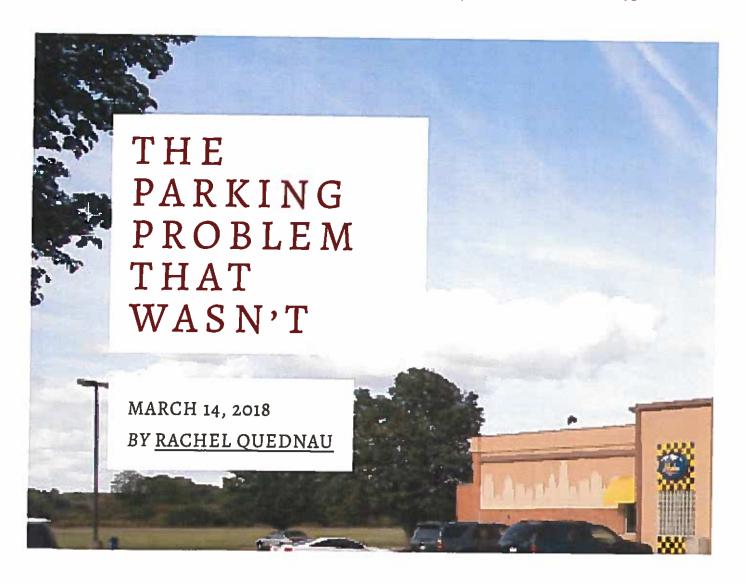
Welcome to just a few of the newest members of the Strong Towns movement:

Drew Buchanan of Pensacola, FL, Sean Compton of Austin, TX, Gregory Good of Newark, NJ,
Mark Hamby of Brawley, CA, Yule Heibel of Beverly, MA, Joffre Meyer of Tyler, TX, Matt Milliken
of North Canton, OH, Andrew Morris of Ottumwa, IA, John Nett of Georgetown, TX, Don Sawyer
of St Catharines, ON, Gus Schram of Lake Charles, LA, and Michael von Hausen of Surrey, BC.

STRONG TOWNS ABOUT EXPLORE EVENTS

SHOP LOCAL

JOIN THE MOVEMENT



Look around nearly any American town and you'll see way too much of one thing: unused

parking. That's right; if you were to take a basic survey at any hour of the day, in nearly any neighborhood in your city, you'd find scores of empty parking spots in surface lots dotting your community. Much of the time, well over 70% of spots sit vacant. (We hold an annual Black Friday Parking event to show that even on one of the biggest shopping days of the year, most lots aren't full.)



Most of our communities have wayyyy too much parking, (Source: Johnny Sanphillippo)

So why do we have all of this parking if most of it goes unused? Because of

parking minimum laws. Most American municipalities legally require a certain amount of parking for any new business or residence. They mandate things like "3 spots per 1000 feet of retail space at a clothing store" or "2 spots per lane at a bowling alley." Not only is this an unnecessary intervention by government leaders in a matter that should be easily decided by business owners and homeowners, it also creates huge waste in our communities by putting valuable land to some of the lowest value-creating use. It costs developers, property owners, business owners and home owners, and it generates less tax value to pay for necessary services in our towns. Lose-lose-lose.

The good news is that <u>many communities are waking up to this ridiculous arrangement</u> and working to eliminate their parking minimum laws, especially in centrally-located, walkable areas like downtowns.

But when ending parking minimums is actually proposed in a real community, that's when the real battle starts. When we get used to something — whether it's a relaxed morning routine or a favorite pair of jeans — it can be really hard to face that thing getting taken away. Even if it's for a perfectly good reason (like the birth of a child, or a new, less hole-y pair of jeans.)

When a local government proposes removing or decreasing parking minimums, communities tend to freak out a little bit. Business owners show up at public meetings concerned that their customers will have nowhere to park. Homeowners write angry letters, worried that their quiet residential streets are going to fill with spillover parking.

I'm here to share some very good news, though: If you're one of those local leaders receiving this feedback—or heck, even if you're one of those frustrated business owners voicing concern—you can rest easy.

I've been following the issue of parking minimum removals for several years now and I have never heard of a situation where our worst concerns about what might happen if we ended parking minimums actually came to fruition. And surprisingly, the response to parking minimum removals in a variety of communities seems to be overwhelmingly positive.



The map above shows communities that have fully eliminated parking minimums in at least one area of town [green], partially eliminated or decreased parking minimums [blue], or are considering removing minimums [orange].

One reason that removing parking minimums is almost never as painful as we think it will be? Doing it doesn't actually *prevent* anyone from building parking and it certainly doesn't eliminate existing parking (which is a longer-term process). The removal of minimum laws just means that *new* businesses and *new* developments don't have to provide *new* parking. What many communities find is that the elimination of parking minimums actually creates fresh opportunities for residents. An entrepreneur who previously wouldn't have been able

to afford the rent on a storefront + six parking spaces can now open up shop. A local developer can feasibly create more housing without the added expense of building a garage.

Here are just a few examples of towns that have removed parking minimum laws and have been pleasantly surprised by the response.

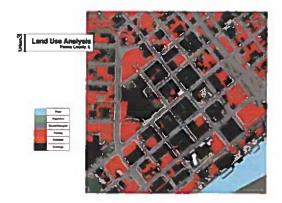
In 2015, <u>Decatur</u>, <u>Georgia</u>, <u>lifted its parking minimums</u> for commercial buildings and replaced them with requirements stipulating a maximum permissible amount of parking. When I spoke with the planning director, Angela Threadgill, after the change was made, she explained that initially there was some resistance from developers, but that now, "the developers we're meeting with understand the direction the city of Decatur is taking in asking for these maximums." A task force made up of a variety of community stakeholders came to the decision to implement these changes together. "**We would rather have a viable business than a parking lot**," Threadgill explained. "A parking lot doesn't provide a whole lot of tax revenue or street life."

<u>Phoenixville, Pennsylvania had a similar experience</u> when they eliminated parking minimums in their downtown. In my conversation with a planning consultant for the city, Ray Ott, he said he was pleasantly surprised by how easy it was to decrease parking requirements. Sure, people in the community complained a bit and questioned the decisions, but they soon became comfortable with the change. "If you go to towns that *aren't* successful, they have tons of free parking," said Ott. "Integrity and quality of life in the town draws people, not parking."

In High River, Alberta (whose interim planner I spoke with in 2016), even while some business owners continued to express frustration at changes to local parking laws months after they were implemented, none of them actually closed or relocated their operations, suggesting that the anger was mostly just surface level.

Here are three steps that will help you make the case for parking minimum removals in your community and convince your neighbors to get on board, too:

Show the wasteful nature
 of existing parking. Frame
 the conversation in terms of
 getting rid of parking and
 you'll receive a lot of (logical)



This visualization created by our friends at Urban3 shows how much of a midsize city's (in this Peoria, IL) downtown is occupied

Ð

pushback. But show your fellow residents how much of the community is occupied by empty parking spots and talk about what by parking. The red spaces are all parking lots. It's fairly easy to create an illustration like this in your own city by simply screenshotting an image from Google Earth and coloring in the parking using a basic computer program, or just a good marker.

better uses that space might be put to (park? coffee shop? daycare?) and suddenly you're having a different sort of discussion — one that more people will likely get behind.

- 2. Communicate clearly about what's happening and why, and listen to feedback from residents. There are many misperceptions that come with removing parking minimum laws. People think all parking will disappear, or that they'll have to park miles away just to get to the grocery store. Clear up the misperceptions, explain why the change is happening, then listen to and respond to everyone's concerns.
- 3. Incorporate the removal of minimums into a larger strategy. In Fargo, North Dakota, parking minimums were removed during a period of downtown renaissance and coupled with an effort to create more housing options in the town center as well as better bus and bike transportation options in the area. These changes meant that much of the existing parking simply wasn't needed (and more parking would certainly have been useless) because residents could easily walk, bike or bus to and from the area. If you're getting rid of parking minimums, think about what will help decrease the need for parking in the first place and create a less car-dependent community over all.

Have you made progress on removing parking minimum laws in your community? Add your city to our map. We're tracking the removal trends nationwide and we're thrilled by the results.

(Top photo source: Johnny Sanphillippo)

RELATED

210 STATE STREET CHARLEVOIX, MICHIGAN 1 49720 Charlevoix Main Street DDA (231) 547-3257 lindseyd@cityofcharlevoix.org

New Business

TITLE: 2018/19 Committee Work Plans

DATE: March 26, 2018

PRESENTED BY: Lindsey J. Dotson, Main Street Director

BACKGROUND:

Attached you will find all proposed work plans for the 2018/19 programming year. Please review them and consider these questions:

- 1) Is the objective listed as one of the board approved objectives?
- 2) Does the project help the organization or community reach the objective identified?
- 3) Is there a project chair other than the Director?
- 4) Is the measurement of success quantifiably measurable?
- 5) Does the measurement support the objective?
- 6) Are there any steps missing from the tasks?
- 7) Is the committee reaching out to all appropriate partners?
- 8) Is there any point within the project that the board would want the ability to review and approve the project activities?
- 9) Is there any activities that would create additional liability?
- 10) Is there a volunteer, committee, planning partner, or strategy for finding volunteers for each task listed? If the manager is listed, is it a task that requires staff support (financial, administrative, etc.)?
- 11) Will the timeline of the project conflict with another project?
- 12) Could the timing be changed to take advantage of another project?
- 13) Is the cost associated with each line item reasonable?
- 14) Is the cost and number of volunteer hours spent align with the value of the projects results to the community or organization?

RECOMMENDATION:

Motion to approve work plans as presented.

ATTACHMENTS:

- Organization Committee Work Plans
- Promotions Committee Work Plan Live, Life, Local Campaign
- Promotions Committee Workplan Event Support
- Promotions Committee Work Plan Movies
- Promotions Committee Work Plan April Restaurant Week
- Promotions Committee Work Plan November Restaurant Week
- Promotions Committee Work Plan Concerts

- Design Committee Work Plan Tree Light Maintenance
- □ Economic Vitality Committee Work Plan Property Inventory
- **D** Economic Vitality Committee Work Plan Hospitality Training
- **D** Economic Vitality Committee Work Plan Recruitment

Charlevoix Main Street	2018 Work Plan					Committee: Organization
Ohioativa #2. Fatabliah th	a farradation for callab	avatian martmarahina				
Objective #3: Establish th	e foundation for collar	oration, partnerships	s, and communication	l.		
Project 1. Communication	ne Diannina					
Project 1. Communication						
Project Manager:	Richard Christner					
1 Tojoot managon	Trionara Gimothor					
Project Tasks	Person Responsible	Start Date	End Date	Hours	Budget	Comments
Determine the goal(s) for communication.	Christner with committee oversight	12/12/17	1/16/18	1	\$0.00	Increase awareness of Main Street in the community and foster greater volunteerism
Identify target audience(s)	Committee	12/12/17	2/20/18	4	\$0.00	Christner will provide prior list to scrub and expand upon at January Meeting. Committee input will be returned to Christner by February Meeting. Likely will need to consolidate into broader groupings
Craft message/goal of contact for each target audience	Committee	2/20/2018	3/20/2018	4	\$0.00	Christner will provide draft for input from committee at March Meeting. Committee input will be returned to Christner by April Meeting.
Determine best method(s) of communicating messages	Committee	3/20/2018	4/17/18	2	\$0.00	Christner will provide draft for input from committee at April Meeting. Committee input will be returned to Christner by May Meeting.
Create additional work plans as necessary to develop the materials needed to effectively communicate the messages selected	Committee	5/15/18		As needed	\$0.00	Additional work plans will focus on communicating via free channels with the possibility of developing work plans with associated costs for the 2019/2020 year if funding is available

Totals:		0	\$0	

Measurement of Success: successful completion of communication planning process

Charlevoix Main Street	2018 Work Plan					Committee: Organization
Objective #3: Increase aw	areness of what Main S	Street is doing in th	e community and foste	er volunteerism		
Project 1. Email Blasts an	d Social Modia Posts					
rioject i. Liliali biasts ali	d Social Media Posts					
Project Manager:	Richard Christner/Lir	ndsey Dotson				
Project Tasks	Person Responsible	Start Date	End Date	Hours	Budget	Comments
Develop and maintain list of events for which Main Street will send notifications to subscribers	Christner	1/16/18	On going	-	\$0.00	Will review 2017 communications and prepare draft list, which include event leads, for review/approval by Dotson
Send email notifications to subscribers for each event listed	Christner	Ongoing		-	\$0.00	Will gather content from all available sources including event leads
Coordinate Social Media Posts for each event listed	Dotson	Ongoing		-	\$0.00	Will gather content from all available sources including event leads
Totals:				0	\$0	

Charlevoix Main Street	2018 Work Plan					Committee: Organization
Objective #3: Increase awa	areness of what Main 9	Street is doing in the	community and foste	r volunteerism		
objective #0. mercuse and	what main		community and rost	Volunteerisin		
Project 1. E-Newsletter						
Project Manager:	Richard Christner					
Project Tasks	Person Responsible	Start Date	End Date	Hours	Budget	Comments
Recruit someone to prepare constant contact template		1/16/18	2/20/18	2		
Setup "system" of consistently getting content to the individual who will prepare the e-newsletter		1/16/18	2/20/18	4		
Review draft of first e-newsletter	Committee		3/20/18	2		
Make any revisions to e-newsletter and approve final version		3/20/18	4/17/2018	2		
Deliver first e-newsletter			5/22/18			
Review responses to first e-newsletter and implement any necessary improvements		5/22/18	7/17/18			
Review draft of 2nd e-newsletter	Committee	7/17/18	8/21/18			
Make any revisions to 2nd e-newsletter and approve final		8/21/18	9/18/18			
Deliver 2nd e-newsletter			10/16/18			
Review impact of e-newsletters		10/16/18	12/18/18			
Γotals:					0	

Charlevoix Main Street	2018 Work Plan					Committee: Organization
Objective #3: Increase awa	areness of what Main S	Street is doing in th	e community and foste	er volunteerism		
Project 1. Newsletter						
Project Manager:	Richard Christner					
Project Tasks	Person Responsible	Start Date	End Date	Hours	Budget	Comments
Recruit someone to handle newsletter preparation	Richard Christner	1/16/18	2/20/18	110410	\$0.00	Amy Cook from Library expressed interes
Setup "system" of consistently getting content to the individual who will prepare newsletter		1/16/18	2/20/18	4	\$0.00	
Review draft of first newsletter	Committee		3/20/18	2		
Make any revisions to newsletter and approve final version		3/20/18	4/17/2018	2		
Deliver first newsletter			5/22/18		\$2,500.00	
Review responses to first newsletter and implement any necessary improvements		5/22/18	7/17/18			
Review draft of 2nd newsletter		7/17/18	8/21/18			
Make any revisions to 2nd newsletter and approve final		8/21/18	9/18/18			
Deliver 2nd newsletter			10/16/18		\$2,500.00	
Review impact of newsletters		10/16/18	12/18/18			
Totals:				0	\$5,000	

Measurement of Success: successful completion of communication planning process

	MAIN STREET WORK PLAN											
PROJECT:	Live Life Local Campa	ign										
BRIEF DESCRIPTION:	A shop local campaig	n encouraging peop	ole to spend downtown	for the holidays. For each \$50 s	pent shoppers get an entry ir	nto prize drawing for \$500	, \$300, & \$100 gift certificates.					
OBJECTIVE:	Increase shoulder-se	ason traffic in dow	ntown									
MEASURE OF SUCCESS:	% of increase in foot	traffic. average trai	nsaction amounts, gross	sales - To exceed the 4,600 tick	et entries received last vear							
MAIN STREET POINT:		Promotions	,0	MAIN STREET POINT OVERLAP:			Economic Vitality					
TRANSFORMATION STRATEGY GOAL:		Promotions		TRANSFORMATION STRATEGY GOAL OVERLAP:	Develop a sustainable	e downtown that provides	year-round economic opportunities to the	greater Charlevoix community.				
COMMITTEE/TEAM CHAIR:				STRATEGY GOAL OVERLANT.								
PROJECTED EXPENSES	\$ 1,200.00		ACTUAL EXPENSE	\$ -								
PROJECTED REVENUE	\$ -		ACTUAL REVENUE	\$ -								
TASK	LEAD	DUE DATE	DATE COMPLETED	PROJECTED COST/REVENUE	ACTUAL COST/REVENUE	POTENTIAL PARTNERS	NOTES	STATUS				
File gaming license	Maureen Owens	10/20/2018		\$50		Live From Charlevoix, Top of Michigan Trails Council, Rotary Club, Chamber of Commerce		INPROGRESS				
Publicity design/printing	C. Mullaney	11/21/2018		\$250			Redesign of promo materials to match new brand	INPROGRESS				
Ticket collection and administration	J. Bingham, J. Musilek, N. Suzor, M. Owens	12/24/2018										
Ticket creation	J. Bingham	11/1/2018					Village Graphics	ТО СОМЕ				
Flyer, postcard, etc distribution	Promo Committee/Volunteers	11/13/2018					To recruit volunteers fill this out: https://goo. gl/forms/1jbjwTUbSiyegeHP2 and then post to signup.com	то соме				
Media Release		11/5/2018						то соме				
Prizes	Chamber	1/5/19		\$900		Chamber	DDA to fund Chamber Checks; 1st- \$500; 2nd- \$300 3rd- \$100	ТО СОМЕ				
State reporting	Maureen Owens	1/8/2019										
Weekly ticket reconciliation	J. Bingham	11/24-12/24										
Social media	K. Forrester; T. Salmonson	12/22/2018										
Qualifying Business Outreach	J. Bingham	12/24/2018										
Collection boxes	N. Suzor	11/20/2018										
Website Updates	C. Mullaney/L. Dotson	11/1/2018										

Totals: \$1,200					
Totals: \$1,200					
Totals: \$1,200					
	Totals:		\$1,200		

				MAIN STREET	WORK PLAN				
PROJECT	:				Event Support				
BRIEF DESCRIPTION	:			Providing Main Stree	et committee support to exist	ing downtown Charlevoix	events		
OBJECTIVE	:			Support existing downtow	n events to bring more peop	le downtown and further	grow events		
MEASURE OF SUCCESS	is			Increase in number	of people at events, increase	d spending and donation (dollars		
MAIN STREET POINT	:	Promotions		MAIN STREET PONT OVERLAP: Promotions					
TRANSFORMATION STRATEGY GOAL	Create the physical layout	and amenities, and sustaini	ing resources that demonstate nd wellness/healthy living	TRANSFORMATION STRATEGY GOAL OVERLAP:					
COMMITTEE/TEAM CHAIR	: Sarah Hagen/Promo	tions Committee							
PROJECTED EXPENSE	s \$ -		ACTUAL EXPENSE	\$ -					
PROJECTED REVENU	E \$ -		ACTUAL REVENUE	\$ -					
TASK	LEAD	DUE DATE	DATE COMPLETED	PROJECTED COST/REVENUE	ACTUAL COST/REVENUE	POTENTIAL PARTNERS	NOTES	STATUS	
LIVE FROM CHARLEVOIX - November-May	Maureen								
Determine promotion needs		Ongoing through series					Facebook promotion, distribute flyers		
Determine volunteer needs		Ongoing through series					Distributing flyers, assistance at event		
CHADOMITIST February 2.4	Maureen								
SHADOWFEST - February 2-4 Determine promotion needs	Maureen	January 1, 2018					Facebook promotion, distribute flyers		
Determine volunteer needs		January 19, 2018							
Determine volunteer needs		January 19, 2018					Distributing flyers, assistance at event		
CRAFT BEER FESTIVAL - June 2, 2018	Currently unknown								
Determine promotion needs		May 1, 2018					Facebook promotion, distribute flyers		
Determine volunteer needs		May 19, 2018					Distributing flyers, assistance planning, assistance at event		
CAMEL CUP FUNDRAISER - September 2018	Dan								
Determine promotion needs		August 2018					Facebook promotion, distribute flyers		
Determine volunteer needs		September 2018					Distributing flyers, assistance at event		
BRIDGE DROP - December 31, 2018	Amanda								
Determine promotion needs		November 26, 2018					Facebook promotion, distribute flyers		
Determine volunteer needs		December 15, 2018					Distributing flyers, assistance at event		

		\$ -		

				MAIN STREET	WORK PLAN						
PROJECT	:				Movies in the Par	k					
BRIEF DESCRIPTION	:			Friday evening movi	Friday evening movies in the park, three a summer (June, July -venetian-, August)						
OBJECTIVE	:			Bring people downtow	n, increase spending through	n downtown restaurants a	nd shops				
MEASURE OF SUCCESS	:				ncrease in number of people		·				
MAIN STREET POINT	:	Promotions		MAIN STREET PONT							
TRANSFORMATION STRATEGY GOAL	Create the physical layout Charlevoix's commitm	and amenities, and sustain ment to year-round health a	ing resources that demonstate and wellness/healthy living	TRANSFORMATION STRATEGY GOAL OVERLAP:							
COMMITTEE/TEAM CHAIR	: Maureen Owens/Liv	e on the Lake Sub C	ommittee								
PROJECTED EXPENSES	\$ \$ 500.00		ACTUAL EXPENSE	\$ -							
PROJECTED REVENUE	\$ 500.00		ACTUAL REVENUE	\$ -							
TASK	LEAD	DUE DATE	DATE COMPLETED	PROJECTED COST/REVENUE	ACTUAL COST/REVENUE	POTENTIAL PARTNERS	NOTES	STATUS			
Determine movie dates	Maureen Owens	February					Confirm Venetian partnership				
Determine movie genre	Maureen Owens	February									
Gather movie ideas	Maureen Owens	March									
Select movies	Maureen Owens	end of March									
Get rights/confirmation from Swank.com	Maureen Owens	April		\$ (500.00)			Swank rep:Courtney, cmach@swankmp.com				
Secure sponsor	Maureen Owens	April		\$ 500.00		Charlevoix Cinema					
Create flyer	Kevin Prior	end of April				Concert series flyer	Promoted on Concert flyer the week prior				
Create rack cards	Kevin Prior	end of April				Concert series rack card	Mentioned on concert rack card				
Press release	Maureen Owens	end of April									
Facebook Promotion	Lindsey	June, July & August									
Get movie	Lindsay	June, July & August									
Movie set-up	CJ Winnell	June, July & August									
Announce Main Street/sponsor	Maureen Owens	June, July & August									
				\$ -							

		\$ -		

			MAIN STREET	WORK PLAN			
PROJECT:				Restaurant Week	ī		
BRIEF DESCRIPTION:	Feature	Charlevoix as restaurant destir	nation during Restaurant Week,	April 2018, with partnering w	vith local restaurants to pr	ovide special menus and pricing to encour	ance visitation
OBJECTIVE:		Brir	ng people downtown, showcase	Charlevoix and increase sper	iding through downtown r	estaurants and shops	
MEASURE OF SUCCESS:		Increa	ise in foot traffic, average transa	action amount and gross sale	s: Increase in vear-round/	shoulder season activity	
MAIN STREET POINT:	Promo		MAIN STREET PONT OVERLAP:		,	Promotions	
TRANSFORMATION STRATEGY GOAL:	Develop a sustainable downtown that provi the greater Charle	des year-round economic opportunities for	TRANSFORMATION				
COMMITTEE/TEAM CHAIR:	Kate Heady/Restaurant Week Su		STRATEGY GOAL OVERLAP:				
PROJECTED EXPENSES	\$ (990.00)	ACTUAL EXPENSE	\$ -				
PROJECTED REVENUE	\$ 1,500.00	ACTUAL REVENUE	\$ -				
TASK	LEAD DUE D	ATE DATE COMPLETED	PROJECTED COST/REVENUE	ACTUAL COST/REVENUE	POTENTIAL PARTNERS	NOTES	STATUS
Confirm participating restaurants	mid February				New restaurants (French Quarter, Chx Pizza, Cantina, Iwok)	Ask for one heatlhy item on menu	
Secure Sponsors	end of Januar	у	\$ 1,500.00		Bayside Beverage, Mackinaw Trail Winery, Friske's		
Update website content	March 1, 201	8					
Design posters	March 10, 20	18				Legal size	
Design postcards	March 10, 20	18				Or tent cards	
Secure hotel discounts	mid March						
Radio advertising	mid March		\$ (500.00)				
Community Shopper advertising	mid March		\$ (190.00)				
Video advertisement at Charlevoix Cinema	mid March						
Press release	March 20, 20	18					
Get listed on free online calendars	April 1, 2018						
Print posters, postcards (30 posters, 200 cards)	start of April		\$ (200.00)				
Get info sheets for participating restaurants	start of April						
Gather restaurant menus	April 10, 201	3					
Reformat menus to uniform template	April 12, 201	3					
Contact Contact email blast	mid April						
Charlevoix chamber biz blast	mid April						
Distribute posters and postcards	mid April						
Secure 9&10 News segment	mid April						
Facebook promotion	Duration of v	vork plan	\$ (100.00)				

			MAIN STREET	WORK PLAN					
PROJECT:				Restaurant Wee	<				
BRIEF DESCRIPTION:	Feature Charles	voix as restaurant destin	nation during Restaurant Week,	April 2018, with partnering v	vith local restaurants to pr	ovide special menus and pricing to encour	ance visitation		
OBJECTIVE:		Brin	ng people downtown, showcase	Charlevoix and increase sne	nding through downtown	restaurants and shons			
MEASURE OF SUCCESS:						·			
MAIN STREET POINT:	Promotions	increa	MAIN STREET PONT	action amount and gross sale	s; increase in year-round/	Promotions			
TRANSFORMATION STRATEGY GOAL:	Develop a sustainable downtown that provides year-ro the greater Charlevoix comm	und economic opportunities for	OVERLAP: TRANSFORMATION						
COMMITTEE/TEAM CHAIR:	Kate Heady/Restaurant Week Sub Comm		STRATEGY GOAL OVERLAP:						
PROJECTED EXPENSES		(990.00) ACTUAL EXPENSE \$ -							
PROJECTED REVENUE	\$ 1,500.00	ACTUAL REVENUE	\$ -						
TASK	LEAD DUE DATE	DATE COMPLETED	PROJECTED COST/REVENUE	ACTUAL COST/REVENUE	POTENTIAL PARTNERS	NOTES	STATUS		
Confirm participating restaurants	mid September				New restaurants (French Quarter, Chx Pizza, Cantina, Iwok)	Ask for one heatlhy item on menu			
Secure Sponsors	end of August		\$ 1,500.00		Bayside Beverage, Mackinaw Trail Winery, Friske's				
Update website content	start of October								
Design posters	mid October					Legal size			
Design postcards	mid October					Or tent cards			
Secure hotel discounts	mid September								
Radio advertising	mid October		\$ (500.00)						
Community Shopper advertising	mid October		\$ (190.00)						
Video advertisement at Charlevoix Cinema	mid October								
Press release	mid October								
Get listed on free online calendars	start of November								
Print posters, postcards (30 posters, 200 cards)	start of November		\$ (200.00)						
Get info sheets for participating restaurants	start of November								
Gather restaurant menus	start of November								
Reformat menus to uniform template	start of November								
Contact Contact email blast	mid November								
Charlevoix chamber biz blast	mid November								
Distribute posters and postcards	mid November								
Secure 9&10 News segment	mid October								
Facebook promotion	Duration of work plan		\$ (100.00)						

	MAIN STREET WORK PLAN											
PROJECT:					Live on the Lake							
BRIEF DESCRIPTION:			Thur	sday evening concerts in the pa	rk featuring main acts in the	bandshell, street performa	ances prior to main act					
OBJECTIVE:				Bring people downtow	n, increase spending through	n downtown restaurants a	nd shops					
MEASURE OF SUCCESS:					Increased concert atter	dance						
MAIN STREET POINT:		Promotions		MAIN STREET PONT OVERLAP:			Promotions					
TRANSFORMATION STRATEGY GOAL:	Create the physical layout a	and amenities, and sustaini ent to year-round health a	ng resources that demonstate	TRANSFORMATION STRATEGY GOAL OVERLAP:								
COMMITTEE/TEAM CHAIR:				STRATEGI GOAL OVEREAL.								
PROJECTED EXPENSES	\$ (20,525.00)		ACTUAL EXPENSE	\$ -								
PROJECTED REVENUE			ACTUAL REVENUE	\$ -								
TASK	LEAD	DUE DATE	DATE COMPLETED	PROJECTED COST/REVENUE	ACTUAL COST/REVENUE	POTENTIAL PARTNERS	NOTES	STATUS				
Solidify concert dates	Team	11/1/2017										
Get DDA contribution/2017 leftover amount	Lindsay Dotson	February		\$ 7,000.00								
Main Act research	Jean Musilek	Jan through March					Get pricing, determine if fits in budget					
Secure Main Acts	Jean Musilek	April		\$ 16,000.00			Offer dates, fill in as bands select					
Collect W9, Letter of Intent from Acts	Jean Musilek	end of May										
Create Sponsorship sheet	Sarah Hagen	February					\$2500 partner, \$500 concert					
Secure Sponsors	Sarah Hagen	February through May		\$ 9,000.00		Fox, Bickersteth, N.Mi Review, DTE, past sponsors	Reach out to past sponsors personally					
Collect Sponsor Contracts	Sarah Hagen	end of May					Confirms sponsorship of date/act					
Create concert flyers	Kevin Prior	end of April		\$ (150.00)								
Create rack cards	Kevin Prior	end of April		\$ (400.00)								
Press release	Kevin Prior	early May										
Busker research	Jean Musilek	April				Circle of Arts, Library	Get pricing, details, availability					
Secure Buskers	Jean Musilek	May		\$ (3,000.00)			Offer dates, fill in as performers select					
Collect W9, Letter of Intent from buskers	Jean Musilek	End of May										
Facebook promotions	Lindsay Dotson	Ongoing June-Aug		\$ (200.00)								
Print Advertisements	Kevin Prior	Ongoing June-Aug		\$ (775.00)								
Determine flyer locations	Lindsay Dotson	early June										
Assign flyer distribution	Lindsay Dotson	early June										
Get Partner sponsor banners	Sarah Hagen	First concert										
Flyer distribution	All	weekly										
Busker location/confirmation emails	Jean Musilek	weekly										
Touch base with Concert Sponsor	Sarah Hagen	weekly										
Hang sponsor banners	Sarah Hagen	weekly										
Concert Set-Up	CJ Winnell	weekly										
Get Green Room supplies	Jean Musilek	weekly					If required from act					
Announce Main Street/Sponsors	Jean Musilek	weekly					Launch swag if given					

	MAIN STREET WORK PLAN - 2018											
PROJECT:					Street Tree Lightin							
BRIEF DESCRIPTION:			Lig	hting placed in trees lining Bridg	ge Street, Park and Mason str	eets and evergreen Christr	mas tree in East Park					
OBJECTIVE:				Provide ambience, excitem	ent and a sense of safety and	security for the downtow	n experience					
MEASURE OF SUCCESS:			Lights are mair				the public and business owners.					
MAIN STREET POINT:		Design		MAIN STREET PONT OVERLAP:	•		(support base) - Promotion (enhance image	e)				
TRANSFORMATION STRATEGY GOAL:	1 7 107	rease # of people d	owntown	TRANSFORMATION STRATEGY GOAL OVERLAP:		4. Increase foot traffic						
COMMITTEE/TEAM CHAIR:		Design Committee - Denise Fate										
PROJECTED EXPENSES	\$ 2,500.00		ACTUAL EXPENSE	\$ -								
PROJECTED REVENUE	\$ -		ACTUAL REVENUE	\$ -								
TASK	LEAD	DUE DATE	DATE COMPLETED	PROJECTED COST/REVENUE	ACTUAL COST/REVENUE	POTENTIAL PARTNERS	NOTES	STATUS				
Maintenance: repair/replace damaged lighting	Denise Fate	8/31/2018		\$2,500.00			Holiday Lighting - contractor					
							Funding of \$10,000 needs to be put aside annually or	be available in 2021 for first section requiring				
							replacement (\$25,000)					
							Condition of lights are monitored on frequent basis by	City Electrician (Don Swem)				
							City manager office directs how to control timers (cur	rently: noon-midnight).				
								<u> </u>				

Just type any additional iten	·.								
PROJECTED EXPENSES	ROJECTED EXPENSES PROJECTED AMT ACTUAL AMT								
Example	\$	-	\$	-		Example			
Repair/replace damaged ligh	nts \$	2,500.00							

		P	ROJECTED
PROJECTED AMT	ACTUAL AMT	TOTAL EXPENSES \$	5(2,000.00)
\$ -	\$ -	TOTAL REVENUE \$	
		PROFIT OR LOSS \$	5(1,000.00)

ACTU	AL	DIFFERENCE	
\$	-	\$ 2,000.00	
\$	-	\$ (1,000.00)	
\$	-	\$ 1,000.00	

				Λ	/IAIN STRI	EET WORK PLAN						
PROJECT:	Building Inventory	,										
BRIEF DESCRIPTION:	Create a building I	nventory that inc	ludes but is not limited	l to: occupied, vac	ant, retai	I/restaurant, and housing i	in the Main Street Distr	ict.				
OBJECTIVE:	Obtain specs and p	orimary contacts	for all properties, as w	ell as rates for vaca	ant spaces	s which include housing an	nd first floor retail/resta	urant.				
MEASURE OF SUCCESS:	This tool will be us	sed in a variety of	ways, but most specif			eds/opportunities and bus	iness recruitment and r	etention.				
MAIN STREET POINT:		Economic Vitali	ty	MAIN STRE								
					OVERLAP: TRANSFORMATION							
TRANSFORMATION STRATEGY GOAL:					STRATEGY GOAL							
				(OVERLAP:							
COMMITTEE/TEAM CHAIR: PROJECTED EXPENSES		<u> </u>	ACTUAL EXPENSE	ė				T				
PROJECTED EXPENSES PROJECTED REVENUE	<u> </u>		ACTUAL REVENUE	\$	<u>-</u>							
TASK	LEAD	DUE DATE	DATE COMPLETED	PROJECTE		ACTUAL COST/REVENUE	POTENTIAL	NOTES	STATUS			
				COST/REVE	NUE		PARTNERS					
Prior Data Collected - Shared with Committee	Lindsey Dotson	12/12/2017		\$	-	\$ -	Committee/Property Owners		COMPLETE			
Warana ay I kada la ka	Al'ann III daland	4 /4 /2040		<u> </u>		A	Committee/Property	A. Hubbard will update current info	INIDDOCDECC			
Vacancy Update	Alison Hubbard	1/1/2018		>	-	\$ -	Owners	and share with M. Owens for compilation.	INPROGRESS			
Inventory Eastside Downtown	Kirby Dipert	1/1/2018		\$	-	\$ -	Committee/Property Owners	K. Dipert will take the lead on all the Eastside properties.				
Inventory Westside Downtown	Richard Hodgson	1/1/2018		Ś	_	\$ -	Committee/Property	R. Hodgson will take the lead on all				
				Ψ		7	Owners Committee/Property	the Westside properties. M. Owens will compile all				
Spreadsheet Creation/Update	Maureen Owens	1/1/2018		\$	-	\$ -	Owners	information gathered.				

				MAIN STREI	ET WORK PLAN			
PROJECT:	Hospitality Training	g 5						
BRIEF DESCRIPTION:	Annual opportunit	y to offer a skills t	training prior to the sur	nmer season.				
OBJECTIVE:	Provide a free oppo	ortunity to new a	nd experienced staff ar	ound a topic driven training				
MEASURE OF SUCCESS:	Attendance and fe	edback from atte	ndees.					
MAIN STREET POINT:				MAIN STREET POINT				
TD ANICEODA ATION CTD ATECV				OVERLAP: TRANSFORMATION				
TRANSFORMATION STRATEGY GOAL:				STRATEGY GOAL				
COMMITTEE/TEAM CHAIR:				OVERLAP:				
PROJECTED EXPENSES			ACTUAL EXPENSE	\$ -				
PROJECTED REVENUE			ACTUAL REVENUE	\$ -				
TASK	LEAD	DUE DATE	DATE COMPLETED	PROJECTED COST/REVENUE	ACTUAL COST/REVENU		NOTES DDA would pay for speaker, with a	STATUS
Secure Speaker and Coordinate Dates for Event	Alison Hubbard	1/30/2018		\$500 (\$250.00 per session)		Library, Main Street,	max budget of \$500 - Speaker, Carlin Smith, Hospitality the Little Traverse Way	COMPLETE
Secure Location	Linda Adams	1/30/2018		In-kind		II Inrary Wain Street	The Library will offer the space at no charge for 2 sessions in May and June.	COMPLETE
Event Marketing and Promotion (Design)	Amanda Wilkin	4/15/2018		\$ 500.00	CVB will pay	Library, Main Street, Chamber, CVB	Postcards, Posters and Newsletter content will be created for the event and shared with the partners.	то соме
Refreshments for 2 Sessions	Alison Hubbard	5/15/2018		\$ 500.00	Chamber will pay	Member Business	The Chamber will coordinate and pay for the refreshments for both training sessions.	то соме

				MAIN STRFF	T WORK PLAN						
PROJECT:	Recruitment Action Pl	an									
BRIEF DESCRIPTION:	Use the feedback and	data from the Mark	et Study Refresh and the	Recruitment Test to create resou	rces/technical assistance pack	kage.					
OBJECTIVE:	Recruitment Resource	es would be available	e as needed or for specific	c requests, posted online and ava	nilable for walk in inquires.						
MEASURE OF SUCCESS:					·						
MAIN STREET POINT:					MAIN STREET POINT OVERLAP:						
TRANSFORMATION STRATEGY				RANSFORMATION STRATEGY							
GOAL: COMMITTEE/TEAM CHAIR:				GOAL OVERLAP:							
PROJECTED EXPENSES			ACTUAL EXPENSE	\$ -							
PROJECTED REVENUE			ACTUAL REVENUE	\$ -							
TASK	LEAD	DUE DATE	DATE COMPLETED	PROJECTED COST/REVENUE	ACTUAL COST/REVENUE	POTENTIAL PARTNERS	NOTES	STATUS			
Innorthinities and provide direction	Amanda Wilkin	3/1/2018				Main Street, Propert Owners, Studio MI and Committee	Include survey data as needed for general inquiries as well as custom fact sheets that would include target business types. Design a template that can be modified based on request. Include summer club info, i.e. Chicago Club and Belvedere Club.				
helpful to a prospect's business plan	Heydlauff, and Amanda Wilkin	3/1/2018				Main Street, Propert Owners, Studio MI and Committee	Update property cut sheets as needed, template already created and being used for current inquiries. Add resources to Main Street Website when available.				
commercial neacyclopment bistrict	Lindsey Dotson, Alison Hubbard, Mark	3/1/2018				Main Street, Propert Owners, Studio MI and Committee	On the back side of the Propety Cut sheet add incentoves. Studio MI to provide a template to compliment other support materials.				
create templates, design and finalize print materials for action items	Lindsey Dotson, Alison Hubbard, Mark Heydlauff, and Amanda Wilkin	3/1/2018		\$ 1,000.00							

Share pertinent results from the Top Prospects Survey with existing businesses, especially those that might have an opportunity to expand and capture demand for specific products and services (i.e., specialty foods).	3/1/2018		Main Street, Propert Owners, and Committee	