

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Friday, December 15, 2017, 8:00 a.m.

Commission Chambers, Second Floor

Governmental Center, 400 Boardman Avenue, Traverse City

www.downtowntc.com

Information and minutes are available from the DDA Director, 303 East State Street, Suite C, Traverse City, MI 49684, (231) 922-2050. If you are planning to attend the meeting and are handicapped requiring special assistance; please notify the DDA Director as soon as possible.

1. Roll Call
2. Consent Calendar - The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the board, staff, or public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.
 - A. Consideration of minutes of the Joint Meeting (with City Commission) of November 13, 2017, and Regular Meeting of November 17, 2017 (approval recommended)
 - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2 and TIF 97 Old Town TIF dated November 30, 2017 (approval recommended)
 - C. Consideration of awarding contract with SEEDS to manage the Sara Hardy Farmers Market.
3. Chairperson's Report
 - A. Community Development Report
 - B. Consideration of awarding contract with Jean Derenzy as the Chief Executive Officer of the Traverse City Downtown Development Authority
 - C. Consideration of a resolution authorizing the Chief Executive Officer to do banking on behalf of the Traverse City Downtown Development Authority upon execution of the contract for her employment
 - D. Consideration of designating Marketing and Deputy Director Colleen Paveglio as Acting Director and authorizing her to do banking on behalf of the Downtown Development Authority
 - E. Strategic Planning Presentation by consultant Tim Ervin
4. Executive Director's Report
 - A. Presentation on Transportation Demand Management Study by Executive Director Rob Bacigalupi
 - B. Presentation on the Uptown Riverwalk by Gourdie Frasier
 - C. Presentation on the Fish Passage project by Planning Director Russ Soyring
 - D. Comments or Questions regarding Written Reports
5. Public Comment
6. Adjournment

The Traverse City Downtown Development Authority does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The DDA Executive Director has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the DDA office.