

**DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**  
**Friday, April 21, 2017, 8:00 a.m.**  
**Commission Chambers, Second Floor**  
**Governmental Center, 400 Boardman Avenue, Traverse City**  
[www.downtowntc.com](http://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 Regular Meeting of March 17, 2017 (approval recommended)
  - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2 and TIF 97 dated March 31, 2017 (approval recommended)
3. Chairperson's Report
  - A. Executive Committee Report
  - B. Community Development Report
4. Executive Director's Report
  - A. Discussion regarding draft Fiscal Year 2017-2018 budgets
  - B. Consideration of hiring NorthSky Nonprofit Networks to conduct Strategic Planning
  - C. Consideration of authorization of a request for bids to provide design engineering and construction engineering services for the Uptown Riverwalk
  - D. Adoption of Critical Bridge Resolutions for the North Cass and South Union Street bridges
  - E. Consideration of recommending awarding a contract with Parkmobile for mobile payment services.
  - F. Consideration of amending parking area lease for Lot X at 130 Hall Street to include additional parking
  - G. Consideration of recommendation to amend the rules for Redevelopment Project Area Liquor Licenses
  - H. 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.