

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA
Friday, February 17, 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 Regular Meeting of January 20, 2017 (approval recommended)
 - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2 and TIF 97 dated January 31, 2017, and Traverse City Parking System Financial Reports for December 31, 2016 (approval recommended)
 - C. Acceptance of the audited financial statements for fiscal year 2015-16 (approval recommended)
3. Chairperson's Report
 - A. Community Development Report
 - B. Comments or Questions regarding Written Reports
4. Executive Director's Report
 - A. Consideration of going into closed session to discuss attorney-client communication regarding requests to exempt capturing certain millages.
 - B. Presentation by Erik Falconer regarding project at 305 W. Front
 - C. Discussion regarding draft Capital Improvement Plan (CIP) for TIF 97, Old Town TIF, Hardy Deck Bond Fund, and Traverse City Parking System
 - D. Consideration of allocating annual TIF funding for the Traverse City Arts Commission
 - E. Consideration of request to the Planning Commission to clarify that farmers markets are permitted in the Open Space district
 - F. Consideration of request to utilize the Old Town Garage on June 2 and 3 for the Annual TART Recycle a Bicycle event
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.