

DOWNTOWN DEVELOPMENT AUTHORITY ANNUAL MEETING AGENDA
Friday, September 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. Election of Officers
3. 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 August 18, 2017 (approval recommended)
 - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2 and TIF 97 Old Town TIF and August 30, 2017 (approval recommended)
4. Chairperson's Report
 - A. Community Development Report
 - B. Update on Strategic Planning and CEO Search
5. Executive Director's Report
 - A. Consideration of request regarding the DDA's Fiscal Year 2017-18 annual payment to the Traverse City Arts Commission
 - B. Consideration of authorizing a Request for Proposals (RFP) to purchase up to seven replacement way finding signs
 - C. Consideration of appointment to the Farmers Market Advisory Board
 - D. Consideration of Request from the Downtown Traverse City Association for financial support of Santa's Arrival
 - E. Comments or Questions regarding Written Reports
6. Public Comment
7. 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.