

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA
Friday, May 19, 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 April 21, 2017 (approval recommended)
 - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2 and TIF 97 dated April 30, 2017 (approval recommended)
3. Chairperson's Report
 - A. Public Hearing on 2017-2018 proposed DDA, TIF 97, TIF 2, and Old Town TIF budgets
 - B. Community Development Report
4. Executive Director's Report
 - A. Consideration of affirming allocation of TIF 2 funds for the Carnegie Elevator replacement
 - B. Consideration of recommending two parking fine adjustments as suggested by the Parking and Access Committee
 - C. Consideration of authorizing the Executive Director to execute the Market Master Agreement and Certification for Project Fresh to be offered at the farmers market for the 2017 season
 - D. Consideration of renewing agreement with Fair Food Network in order to offer Double Up Food Bucks at the farmers market for the 2017 season
 - E. Consideration of approving the use of Lot S on July 23, 2017 for the Night of 100 Rieslings event
 - F. 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.