

**DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**  
**Friday, August 18, 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 July 21, 2017 (approval recommended)
  - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2 and TIF 97 dated June 30, 2017, and DDA, TIF 2, TIF 97, and Old Town TIF dated July 31, 2017, and Financial Reports for Traverse City Parking Services for May 31, 2017, June 30, 2017, and July 31, 2017 (approval recommended)
  - C. Consideration of recommending an amendment to the City's contract with Universal Cleaners to include the new Park Street Entrance public restrooms, and Old Town Garage public restrooms on their cleaning schedule (approval recommended)
  - D. Consideration of renewing contracts with downtown public restroom providers (approval recommended)
  - E. Consideration of approving changes to the Farmers Market Rules to include Coffee Vendor Description (approval recommended)
3. Chairperson's Report
  - A. Community Development Report
  - B. Update on Strategic Planning
4. Executive Director's Report
  - A. Consideration of adopting a resolution to apply for a Rotary Charities SEED grant, for assistance finalizing the design and fundraising strategy for the Sara Hardy Farmers Market improvements
  - B. Consideration of amended and restated Parking Operation and Management Agreement with the City of Traverse City to shift one enforcement position from the City to the DDA
  - C. Consideration of amendment to parking leases at Lot P located at 124, 128 and 130 W. State
  - D. Resolution of Support for Boardman River Water Trail
  - E. 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.