

**DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**  
**Friday, January 20, 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 November 18, 2016 (approval recommended)
  - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2 and TIF 97 dated November 30 and December 31, 2016, and Traverse City Parking System Financial Reports for October 31 and November 30, 2016 (approval recommended)
  - C. Renewal of Resolution Authorizing Executive Director to do banking on behalf of the Downtown Development Authority (approval recommended)
  - D. Consideration of declaring a 2009 iMac surplus (approval recommended)
3. Chairperson's Report
  - A. Community Development Report
  - B. Comments or Questions regarding Written Reports
4. Executive Director's Report
  - A. Update on Park Place Project
  - B. Consideration of approving changes to the Farmers Market Rules
  - C. Consideration of directing staff to send a letter to BATA supporting more transit-friendly development and offering help toward that goal
  - D. Consideration of approval of request by Porterhouse Productions to use Lots T and B for the 2017 Traverse City Winter Microbrew and Music Festival
  - E. Consideration of amending DDA Rules to allow for two evening board meetings per year
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.