

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Friday, July 21, 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 June 16, 2017 (approval recommended)
 - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2 and TIF 97 dated June 30, 2017, (approval recommended)
 - C. Acceptance of Rob Bacigalupi's resignation as executive director of the DDA (approval recommended)
 - D. Consideration of recommending to the City Commission a five-year agreement with T2 systems for parking management software services (approval recommended)
 - E. Consideration of recommendation to the City Commission to implement the parking garage access (proximity) card fee (approval recommended)
 - F. Consideration of declaring a 2010 iMac computer surplus (approval recommended)
3. Chairperson's Report
 - A. Community Development Report
4. Executive Director's Report
 - A. Consideration of authorizing a consultant agreement with Gourdie Frasier to provide planning and engineering services associated with the Uptown Riverwalk Project
 - B. Consideration of recommendation on Redevelopment District Liquor Licenses
 - C. Recommend to City Commission the issuance of an RFQ/RFP for architectural professional services to prepare designs for the West Front Parking Garage
 - D. Considering of authorizing a contract with AECOM for a stormwater management plant
 - E. Consideration of recommendation to the City Commission to simplify parking permit rates
 - F. Presentation by the Michigan Farmers Market Association on the economic value of the farmers market
 - G. 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.