

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA
Friday, November 17, 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 October 20, 2017, and Special Meeting of October 23, 2017 (approval recommended)
 - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2 and TIF 97 Old Town TIF dated October 31, 2017 (approval recommended)
 - C. Consideration of approving the issuance of a request for proposals for Wayfinding Sign Maintenance (approval recommended)
 - D. Consideration of approving the issuance of a request for proposals for management of the Sara Hardy Farmers Market (approval recommended)
3. Consideration of entering into closed session in connection with an attorney-client privileged communication associated with tax increment financing capture and the Traverse Area District Library Board; and consideration of taking action in connection with this matter
4. Chairperson's Report
 - A. Community Development Report
 - B. Strategic Planning Update
5. Executive Director's Report
 - A. Consideration of recommending to the City Commission approval of a consultant agreement with Rich and Associates to conduct planning and design for the West Front Parking Garage
 - B. Consideration of request to fund sidewalk improvements on North Park Street
 - C. Comments or Questions regarding Written Reports
6. Public Comment
7. General Discussion of Interview Process and Review Feedback (in Training Room on second floor)
8. CEO Interviews
9. Discussion and Selection of a CEO
10. Second Public Comment
11. 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.