

**DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**  
**Friday, June 16, 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 May 19, 2017 (approval recommended)
  - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2 and TIF 97 dated May 31, 2017, and Financial Reports for Traverse City Parking Services dated January 31, 2017, February 27, 2017, March 31, 2017, and April 30, 2017 (approval recommended)
  - C. Consideration of amending the DDA Employee Handbook to conform with City health benefits, as is required by P.A. 197 of 1975
  - D. Consideration of end of year budget amendments
3. Chairperson's Report
  - A. Community Development Report
4. Executive Director's Report
  - A. Consideration of authorizing execution of a development agreement for the Park Place Hotel renovation with Regency Midwest Ventures, LLC, the City of Traverse City, and the Grand Traverse County Brownfield Redevelopment Authority
  - B. Consideration of authorizing execution of a reimbursement agreement with Grand Traverse County Brownfield Redevelopment Authority associated with the Park Place Hotel renovation
  - C. Consideration of authorizing a Rotary Grant match for a Downtown Loft program.
  - D. Consideration of approving budgets for the DDA, TIF 97, TIF 2, and Old Town TIF
  - E. Consideration of approving an amendment to the parking management agreement with the City of Traverse City to adjust the annual fee to \$563,000
  - F. Consideration of amending recommendation regarding early ticket payment
  - 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.