

Minutes
Traverse City Downtown Development Authority
Special Meeting
July 24, 2017
Rotary Charities Conference Room, Second Floor
Chamber of Commerce, 202 E. Grandview Parkway, Traverse City

Bill Golden called the meeting to order at 8:01 a.m.

1. Roll Call

Present: Leah Bagdon-McCallum, Allison Beers, Steve Constantin m(departed @ 8:44 a.m.), Mayor Jim Carruthers, Bill Golden, Scott Hardy, Debbie Hershey, T. Michael Jackson, Jeff Joubran, Gabe Schneider

Absent: Harry Burkholder, Chuck Judson

2. Presentation of Contract and Plan to Recruit DDA Leadership

a. Tim Ervin, Northsky, reviewed the proposal

b. Motion by Beers, seconded by Hershey to approve Northsky to do the work as stated in their statement of work in the amount not to exceed \$12,000, with the appropriate individuals authorizing the agreement, and the budget amended accordingly. Motion carried 9-0. Bagdon-McCallum abstained

3. Review of DDA Executive Director Job Description

4. DDA Strategic Planning: Updates and Next Steps

5. Public Comment

a. None at this time

6. Adjournment. The meeting officially adjourned at 9:22 a.m.

Respectfully submitted,

Colleen Paveglio
Marketing & Deputy Director