

Traverse City Downtown Development Authority Regular Meeting

Friday, September 18, 2026

9:00 am

Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684



The City of Traverse City does not discriminate on the basis of disability in the admission to, access to, treatment in, or employment in, its programs or activities. Interim Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, phone 231-922-4440, TDD/TTY 231-922-4412, VRS 231-421-7008, 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 ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

The City of Traverse City and Downtown Development Authority are committed to a dialog that is constructive, respectful and civil. We ask that all individuals interacting verbally or in writing with board members honor these values.

Downtown Development Authority:
c/o Harry Burkholder, Executive Director
(231) 922-2050
Web: www.dda.downtowntc.com
303 East State Street, Suite C
Traverse City, MI 49684

Welcome to the Traverse City Downtown Development Authority meeting

Agenda

	Page
1. CALL TO ORDER	
2. ELECTION OF OFFICERS	
A. Election of Officers	4 - 12
Election of Officers Appointment to Committees Memo (Burkholder) - PDF	
DDA Board Roles & Responsibilities - PDF	
DDA Finance Committee Roles and Responsibilities - PDF	
DDA Governance Committee Roles and Responsibilities - PDF	
3. REVIEW AND APPROVAL OF AGENDA	
4. PUBLIC COMMENT	
5. ROLL CALL	
6. CONSENT CALENDAR	
<i>The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one DDA Board motion without discussion. Any member of the DDA Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the DDA Board; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single DDA Board action adopting the consent calendar.</i>	
A. Consideration of approving the minutes from the August 21, 2026 DDA Regular Board Meeting (approval recommended)	13 - 16
August 21, 2026 DDA Regular Meeting Minutes - PDF	
B. Consideration of approving the August 2026 Financial Reports and Distributions for the DDA General, Old Town TIF and TIF-97 Budgets (approval recommended)	17 - 21
August 2026 DDA General, Old Town TIF and TIF-97 Financial Reports and Distributions - PDF	
C. Consideration of approving the August 2026 Financial Report and	22

Distribution for the Traverse City Arts Commission (approval recommendation)

[August 2026 Traverse City Arts Commission Financial Report and Distribution - PDF](#)

7. ITEMS REMOVED FROM CONSENT CALENDAR

8. OLD BUSINESS

- | | | |
|----|---|------|
| A. | TIF-97 Priorities | 23 |
| | TIF-97 Project Priorities Memo (Burkholder) - PDF | |
| B. | Lower Boardman/Ottaway River Improvements - Project Update | 24 - |
| | Lower Boardman/Ottaway River Project Update Memo (Burkholder) - PDF | 124 |
| | City Engineering Memo (Pagano) - PDF | |
| | Wade Trim Boardman Wall Study Report - PDF | |
| | INFORM Studio Proposal - PDF | |
| | HRC Proposal - PDF | |
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9. NEW BUSINESS

10. EXECUTIVE DIRECTOR REPORT

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| A. | Executive Director Report | 125 |
| | Executive Director Report (Burkholder) - PDF | |
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11. STAFF REPORTS

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|----|---|-----|
| A. | Director of Events and Engagement Report | 126 |
| | Director of Events and Engagement Report (Klebba) - PDF | |
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12. RECEIVE AND FILE

13. PUBLIC COMMENT

14. ADJOURNMENT
