

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Friday, April 20, 2018, 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 CEO, 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 CEO 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 for the Regular Meeting of March 16, 2018 (approval recommended)
 - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 97, and Old Town TIF for March 31, 2018 (approval recommended)
3. CEO Report
 - A. Strategic Plan Discussion and Consideration for Adoption
 - B. TDM Strategy:
 1. Review of TDM Study and Three Year Implementation Plan
 2. Consideration for Bayline Participation
 3. Consideration of Downtowner Participation
 - C. Parking:
 1. Consideration of amendment to parking leases at Lot P located at 124, 128 and 130 W. State
 2. Consideration to concur with City Commission approval for the 2018 Restoration Project for the Larry C. Hardy and Old Town Parking Garages
 - D. DDA Budget:
 1. Fiscal Year 2018/2019 Budget
 2. 6 Year Budget Projections
 - E. Consideration to apply for USDA Grant – New Tech Incubator in Downtown
 - F. Consideration of reimbursement to 200 Lake Street Development, LLC for streetscape improvements at Radio Centre III

- G. Consideration for renewing agreement with the Fair Food Network in order to offer Double Up Food Bucks at the farmers market for the 2018 season
- H. Consideration to authorize construction of the DDA Office
- I. Consideration of adopting a resolution for MDOT funding for North Cass Street Bridge and South Union Street Bridge
- J. Medical Marijuana Input to City Planning
- K. Lower Boardman River Leadership Team
- L. Comments and 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.