DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA
Friday, May 18, 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. Public Hearing for 2018/2019 DDA Budget

3. 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 April 20, 2018 (approval recommended)
   B. Consideration of approving Financial Reports and disbursements for DDA, TIF 97, and Old Town TIF for March, 2018 and Financial Reports for Traverse City Parking Services through (approval recommended)
   C. Approval to Apply to Rotary for SEED Grant – Destination Downtown

4. CEO Report

   A. Approval of Strategic Plan
   B. Yearly Work Plan (Recommend Approval)
   C. Lower Boardman River Work Plan (Recommend Approval)
   D. 2018 Boardman Riverwalk Uptown Bids

5. Old Business

   A. Communication Plan – Destination Downtown
   B. TDM Update

6. Receive and File:
   A. Written Report from CEO – Updates
   B. Farmer's Market Minutes
   C. DTCA Minutes
   D. Parking Update

7. Public Comment

8. 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 CEO 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.