DOWNTOWN DEVELOPMENT AUTHORITY
AGENDA
Friday, July 19, 2019
8:00 a.m.
Governmental Center, 400 Boardman Avenue, Traverse City
Commission Chambers, Second Floor
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.

   Administration:
   A. Consideration of minutes for the Regular Meeting of June 21, 2019 (approval recommended) (*Pages 1-3*)
   B. Consideration for Approval of Claims (*Pages 4-6)*
   C. Consideration of approving Financial Reports for DDA, TIF 97, and Old Town TIF for June 2019 and Financial Reports for Traverse City Parking Services. (*Pages 7-15*)

3. CEO Report
   A. Introduction of New Community Police Officer (*Pages* 16)
   B. Project Updates (*Pages 17-18*)
      1. 222 State Street
   C. AECOM Stormwater Report (*Pages 19-133*)
   D. Near-Term and Broader issues with respect to Alcohol *(Pages 134-135)*
   E. Overview of Activities (*Pages 136-147*)
   F. Joint City/DDA Meeting, Monday July 22 @ 7:00pm

4. Board Member Updates
   A. Arts Commission (Hershey Verbal)
   B. Farmers Market (Hardy Verbal)
   C. Parking Sub Committee (Hardy Verbal)
   D. Lower Boardman River (Burkholder)

5. Staff Reports
   A. Communications (*Pages 148-149*)
   B. Parking (Handed out at Meeting)

6. Receive and File:
   A. Farmer's Market June Minutes (*Pages 150-151*)
   B. Arts Commission June Minutes (152-153)
   C. DTCA June Minutes *(Pages 154-155)*

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.