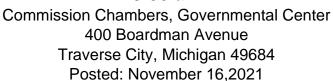
Traverse City Downtown Development Authority Regular Meeting

Friday, November 19, 2021 8:30 am





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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 Jean Derenzy, CEO (231) 922-2050 Web: www.downtowntc.com 303 East State Street, Suite C Traverse City, MI 49684

Welcome to the Traverse City Downtown Development Authority meeting!

Agenda

	0.4.1	L TO ODDED	Page	
1.	CAI	LL TO ORDER		
2.	RO	LL CALL		
3.	REVIEW AND APPROVAL OF AGENDA			
	A.	Consideration of Approving the Agenda as Presented		
4.	CONSENT CALENDAR 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.			
	A.	Consideration of approving the minutes of the Regular Meeting of October 15, 2021 (approval recommended) (Jean Derenzy) October 15, 2021- Downtown Development Authority Regular Meeting Minutes - PDF	5 - 10	
	В.	Consideration of approving Financial Reports and Disbursements for the DDA, TIF 97, Old Town TIF, Parking Services, and Arts Commission for October 2021 (approval recommended) (Jean Derenzy, Harry Burkholder, Nicole VanNess) DDA General, TIF 97, Old Town TIF Financials - October - PDF TC Parking Financials - October 2021 - PDF TC Arts Commission Financials - October 2021 - PDF	11 - 21	
	C.	Old Town Paver Project (approval recommended) (Jean Derenzy, Nicole VanNess) Old Town Garage Paver Restoration Project Memo (Derenzy, VanNess) - PDF	23	
	D.	After Hour Permit Rate (approval recommended) (Jean Derenzy, Nicole VanNess)	25 - 26	

		Establish After-Hours Permit Rate Memo (Derenzy, VanNess) - PDF			
	E.	Luke II Payment Security Software Update (approval recommended) (Jean Derenzy, Nicole VanNess)	27		
		Pay Station Security Payment Update Memo (Derenzy, VanNess) - PDF			
	F.	Luke II Software and Communication Subscription (approval recommended) (Jean Derenzy, Nicole VanNess)	29		
		Pay Station Software and Communication Service Order Memo (Derenzy, VanNess) - PDF			
5.	ITEN	IS REMOVED FROM CONSENT CALENDAR			
6.	SPE	CIAL ORDER OF BUSINESS			
	A.	East Front Street Update (Information/Update) (Jean Derenzy, Chris Zull - Progressive AE)	31 - 34		
		East Front Street Memo Final Final East Front Street Project Update Memo (Progressive AE) - PDF			
	B.	Presentation of Grandview Parkway 2023 Work (MDOT Representatives)	35 - 37		
		Grandview Parkway Presentation Memo (Derenzy, Burkholder) - PDF Preliminary Design Concepts - PDF			
7.	CEO REPORT				
	A.	Consideration of Paid Time off for Staff Appreciate Week (approval recommended) (Derenzy)	39		
		Staff Appreciation Week Memo (Derenzy, Burkholder) - PDF			
	B.	Concept Plan for Trail & Parkway (approval recommended) (Derenzy)	41 - 43		
		Concept Trail and Parkway Memo (approval recommended) (Derenzy, Burkholder) - PDF TART Letter of Intent (Julie Clark) - PDF			
	C.	Scheduling or Planning/Strategy Session Strategic Planning Scheduling Memo (Derenzy, Burkholder) - PDF	45		
	D.	Project Updates Project Updates Memo (Derenzy, Burkholder) - PDF	47 - 48		
8.	8. BOARD MEMBER UPDATES				
	A.	Arts Commission Update (Steve Nance)	49		

Arts Commission Update Memo) (Steve Nance) - PDF

9.	STA	STAFF REPORTS			
	A.	Transportation Mobility Director Report (Nicole VanNess) <u>Transportation Mobility Director Report (VanNess) - PDF</u>	51 - 52		
	B.	Community Development Director (Katy McCain) Community Development Director Report - PDF	53 - 54		
10.	RECEIVE AND FILE				
	A.	October 14, 2021 DTCA Meeting Minutes October 14, 2021 DTCA Meeting Minutes - PDF	55 - 56		
11.	CLO	SING PUBLIC COMMENT			