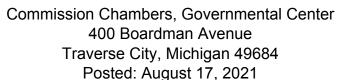
## Traverse City Downtown Development Authority Regular Meeting

August 20, 2021 8:30 am





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. Penny Hill, 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 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**

		G	
1.	CAL	L TO ORDER	Page
<b>2</b> .	ROL	L 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 materials 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 July 16, 2021 (approval recommended) (Jean Derenzy) <u>Downtown Development Authority Regular Meeting - 16 Jul 2021 - Minutes - PDF</u>	5 - 11
	B.	Consideration of approving Financial Reports and disbursements for DDA, TIF 97, Old Town TIP, Parking and Arts Commission for July 2021 (approval recommended) (Jean Derenzy, Harry Burkholder, Nicole VanNess)  DDA, TIF 97 and Old Town TIF Financials July 2021 - PDF TC Parking Services Financials July 2021 - PDF Arts Commission Financials July 2021 - PDF	13 - 23
5.	ITEMS REMOVED FROM CONSENT CALENDAR		
6.	SPECIAL ORDER OF BUSINESS		
	A.	Annual Informational Meeting (Verbal and Power-Point Presentation Will Be Provided) (Jean Derenzy)	25

Annual Informational Meeting Memo (Jean Derenzy) - PDF

7.	NEW	NEW BUSINESS			
	A.	Parking Subcommittee Appointment	27		
		Parking Subcommittee Appointment Memo (Scott Hardy, Pam Marsh			
		<u>) - PDF</u>			
8.	CEO	CEO REPORT			
	A.	Project Updates	29 - 31		
		CEO Report Project Updates (Jean Derenzy) - PDF	31		
9.	BOARD MEMBER UPDATES				
	A.	Parking Subcommittee (Scott Hardy)	33		
		Parking Subcommittee Update Memo (Hardy) - PDF			
	B.	Arts Commission (Steve Nance)	35 - 36		
		August Arts Commission Board Member Update Memo (Nance) -	30		
		PDF			
10.	STA	STAFF REPORTS			
	A.	Transportation Mobility Director (Nicole VanNess)	37 - 41		
		Transportation Mobility Director Report (VanNess) - PDF	• • •		
		Employee Parking Rack Card Front Employee Parking Rack Card Back			
	Б		43 -		
	B.	Community Development Director (Katy McCain)  Community Development Director Report (McCain) - PDF	44		
		Gommanity Bevelopment Birector Report (Medain) 1 Bi			
11.	REC	EIVE AND FILE			
	A.	East Front Street Project Update (Jean Derenzy, Suzanne Schultz, Progressive AE)	45 - 55		
		East Front Street Memo (Jean Derenzy, Harry Burkholder) - PDF			
		Progressive AE DDA Board Project Update Memo (Suzanne Schulz) - PDF			
	B.	Healthier Drinking Culture Project Update (Jean Derenzy)	57		
		Healthy Drinking Culture Project Update Memo - PDF			
	C.	Arts Commission July 21, 2021 Meeting Minutes	59 - 61		
		Arts Commission July 21, 2021 Meeting Minutes - PDF	ΟI		
	D.	Parking Subcommittee July 2021 Meetings Minutes	63 - 64		
		Parking Subcommittee August 12, 2021 Meeting Minutes - PDF	U- <del>1</del>		
12.	PUB	LIC COMMENT			

13.	ADJOURNMENT