## Traverse City Downtown Development Authority Special Meeting

December 10, 2021 9:00 am

Commission Chambers, Governmental Center 400 Boardman Avenue Traverse City, Michigan 49684

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

		Page
1.	CALL TO ORDER	
2.	ROLL CALL	
3.	REVIEW AND APPROVAL OF AGENDA	
4.	SPECIAL ORDER OF BUSINESS	
	A. Strategic Planning Discussion  Strategic Planning Memo (Derenzy, Burkholder) - PDF  Attachment A. Downtown District/TIF Map - PDF  Attachment B. TIF 97 Revenue and Expenditure Projections  Spreadsheet - PDF  DDA Vision Mission and Values - PDF	3 - 13
5.	CLOSING PUBLIC COMMENT	
6.	ADJOURNMENT	