

DOWNTOWN DEVELOPMENT AUTHORITY ANNUAL MEETING AGENDA

Friday, December 14, 2018, 8:00 a.m.

Training Room, 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. 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 November 16, 2018 (approval recommended) (*Pages 2-4*)
 - B. Consideration for Approval of Claims (*Page 5*)
 - C. Consideration of approving Financial Reports for DDA, TIF 97, and Old Town TIF for November, 2018 and Financial Reports for Traverse City Parking Services. (*Pages 6-17*)
3. CEO Report
 - A. Selection of Consultant for Lower Boardman River (*Pages 18-19*)
 - B. Update on Activities (*Pages 21-23*)
4. Board Member Reports
 - A. Arts Commission (Verbal)
 - B. Farmers Market (verbal)
 - C. Parking Subcommittee (Verbal)
 - D. Lower Boardman River (Verbal)

Old Business

5. Receive and File:
 - A. DTCA Minutes (*Pages 24-25*)
 - B. Parking Subcommittee Minutes (*Pages 26-27*)
 - C. Lower Boardman River Leadership Team Minutes (*Pages 28-29*)
 - D. Farmers Market Advisory Board Minutes (*Page 30*)
 - E. Parking Update (*Page 31*)
6. Public Comment
7. 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.