

**DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**  
**Friday, January 19, 2018, 8:00 a.m.**  
**Commission Chambers, Second Floor**  
**Governmental Center, 400 Boardman Avenue, Traverse City**  
[www.downtowntc.com](http://www.downtowntc.com)

Information and minutes are available from the DDA Director, 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 Director 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 December 15, 2017 (approval recommended)
  - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 2, TIF 97, and Old Town TIF dated December 31, 2017, and Financial Reports for Traverse City Parking Services dated October 31, 2017, November 30, 2017, and December 31, 2017 (approval recommended)
  - C. Acceptance of the audited financial statements for fiscal year 2016-2017 (approval recommended)
3. Chairperson's Report
  - A. Consideration of awarding contract with Jean Derenzy as the Chief Executive Officer of the Traverse City Downtown Development Authority
  - B. Consideration of a resolution authorizing the Chief Executive Officer to do banking on behalf of the Traverse City Downtown Development Authority upon execution of the contract for employment
4. Acting Director's Report
  - A. Farmers Market Presentation by Nate Elkins of IDF - Farmers Market
  - B. Comments or Questions regarding Written Reports
5. Public Comment
6. 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 Executive Director 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.