

DOWNTOWN DEVELOPMENT AUTHORITY AGENDA
Friday, October 19, 2018, 8:00 a.m.
Commission Chambers, 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. Any interested person or group may address the DDA Board on any agenda item when recognized by the presiding officer or upon request of any DDA Board member. Also, any interested person or group may address the DDA Board on any matter concerning the DDA not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the DDA Board.

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 September 21, 2018 (approval recommended) (Pages 3-5)
 - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 97, and Old Town TIF for August, 2018 and Financial Reports for Traverse City Parking Services. (approval recommended) (Pages 6 -16)
 - C. Waiver of Old Town TIF Administrative Fee (Pages 17-19)
3. CEO Report
 - A. Medical Marihuana City Ordinance, consideration for position (Pages 20 - 83)
 - B. Appointment to Lower Boardman River Leadership Team (Pages 84 - 87)
 - C. Appointment to Parking Advisory Committee (Pages 88 - 89)
 - D. Amendment to Exhibit for Lot S (Pages 90 - 93)
 - E. Acceptance of Coastal Zone Management Grant for Water Trails (Pages 94 - 109)
 - F. TIF Budgets / Capital Improvement (Pages 110 -112)
 - G. Project Updates (FYI: 8th street, Uptown Riverwalk) (Pages 113 - 130)
4. Board Member Reports
 - A. Arts Commission (Hershey) (verbal)
 - B. Farmers Market (Hardy) (verbal)
 - C. Lower Boardman River Leadership Team (Burkholder) (Pages 131 - 142)
Action Items: Approval of RFP and Value Statements
5. Staff Reports:
 - A. Marketing / Communications (Pages 143 - 146)
 - B. Parking Update (Page 147)

Old Business

6. Receive and File

A. DTCA Minutes (Pages 148 - 149)

B. Farmers Market Advisory Board (Pages 150 - 152)

C. Lower Boardman River Leadership Team (Page 153 - 154)

7. Public Comment

8. 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.