

**DOWNTOWN DEVELOPMENT AUTHORITY
LOWER BOARDMAN RIVER LEADERSHIP TEAM
Wednesday, October 24, 2018, 5:30 p.m.
400 Boardman Avenue, Lower Level Cafeteria
Traverse City, MI 49684
www.downtowntc.com**

Co-Chair Jennifer Jay called the meeting to order at 5:34 p.m.

Present: Elise Crafts, Christine Crissman, Jean Derenzy, Frank Dituri, Tim Ervin, Brett Fessell, Jennifer Jay, Deni Scrudato, Russ Soyring, Mike Vickery

Absent: Harry Burkholder, Rick Korndorfer, Michele Howard

DDA Staff: Colleen Paveglio

1. Meeting Minutes: **The meeting minutes from October 10, 2018 were approved as presented upon motion by Crafts, seconded by Soyring. Motion carried unanimously.**
2. Presentation by Brett Fessell, Grand Traverse Band of Ottawa and Chippewa Indians and Heather Hettinger, Michigan Department of Natural Resources Fisheries Division
 - a. Presentation on a number of items pertaining to the Boardman River including the Boardman Weir, anglers, fish habitat, and native and non-native fish species
3. Paddle Tour Schedule
 - a. Dituri provided dates of November 2 or November 9, 2018.
 - i. The Team to provide response by Monday, October 29
4. Update on RFQ
 - a. RFQ was disseminated on October 19, 2018
 - a. DDA and City website, Builder's Exchange, Record Eagle
 - b. Pre-Qualification Meeting set for October 31 at 10 am
5. Public Comment
 - a. John Nelson, 4022 Incochee, inquired about the Fisheries Division regarding fish habitat and ecosystem
6. Adjournment. The meeting officially adjourned at 6:33 p.m.

Respectfully submitted,

Colleen Paveglio

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