

DOWNTOWN DEVELOPMENT AUTHORITY
159 E. State Street (LOT O) Subcommittee
Friday, March 8th, 2019, 8:30am
2nd Floor Committee Room
Governmental Center, 400 Boardman Avenue, Traverse City
www.downtowntc.com

Leah Bagdon-McCallum called the minute to order 8:33am

1. Roll Call

Present: Leah Bagdon-McCallum, Allison Beers, Bill Golden, Scott Hardy, Debbie Hershey (telephoned in)

Absent: None

2. Election of Chair and Vice-Chair

a. Motion by Beers, seconded by Bagdon-McCallum, that Golden serve as Chair and Hardy as Co-Chair. Motion passed unanimously.

3. Review of Packet Material to Outline Process

a. Committee reviewed history of Parking Lot O and why it has been selected as a potential parking lot development.

b. Motion by Beers, seconded by Bagdon-McCallum to ask DDA Board at their March 15, 2019 to broaden the scope of the Committee to look at all surface lots and reevaluate which lot is best to redevelop. Motion carried unanimously.

4. Public Comment

a. Nancy Duke, 213 6th Street commended the committee on broadening its scope.

5. Other Business

a. No further business at this time

6. Adjournment

a. The meeting officially adjourned at 9:26am.