

public comment during these remote-participation meetings is to call: 312-626-6799 and enter the Meeting and Participant ID.

Callers wishing to give public comment may call in before the meeting starts and wait in a "virtual waiting room." Going forward, these instructions will be included in every published agenda of the DDA. Those calling in will be able to hear the audio of the DDA meeting, yet their microphone will be muted.

When the DDA accepts public comment, in the order calls were received, the meeting facilitator will identify the caller by the last four digits of their telephone number and ask them if they would like to make a comment. While not required, but so we do not have to go through an unnecessarily long list of callers, we ask, if possible, that those who do not wish to give public comment refrain from calling in and instead listen to the meeting online at: <https://www.tacm.tv/govtvnow.asp> or on Cable Channel 191.

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

The City of Traverse City and Downtown Development Authority are committed to a dialog that is constructive, respectful and civil. We ask that all individuals interacting verbally or in writing with board members honor these values.

Downtown Development Authority:
c/o Jean Derenzy, CEO
(231) 922-2050
Web: www.downtowntc.com
303 East State Street, Suite C
Traverse City, MI 49684

Welcome to the Traverse City Downtown Development Authority meeting!

Agenda

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1. CALL TO ORDER	
2. ROLL CALL	
3. OPENING PUBLIC COMMENT	
4. CONSENT CALENDAR	
<i>The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one DDA Board motion without discussion. Any member of the DDA Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the DDA Board; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single DDA Board action adopting the consent calendar.</i>	
A. Consideration of minutes for the Regular Meeting of November 20, 2020 (approval recommended)	7 - 11
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B. Consideration of approving Financial Reports and disbursements for DDA, TIF 97, Old Town TIF, Parking Services, and Arts Commission for November 2020 (approval recommended)	13 - 21
DDA, TIF 97, Old Town TIF Financials.	
TC Parking Services Financials November 2020	
TC Arts Commission Financials November 2020	
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December 8, 2020 Finance Committee Meeting Minutes - PDF	
D. Governance Committee Minutes (approval recommended)	25
December 3, 2020 Governance Committee Meeting Minutes - PDF	
E. Amendment to Parking Lot N License Agreement (approval recommended)	27
Amendment to Lot N License Agreement - Memo	

5.	ITEMS REMOVED FROM CONSENT CALENDAR	
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A.	Winter Parklets CEO Report Winter Parklet Memo - PDF Winter Parklet Draft Schematic Design - PDF	49 - 51
8.	NEW BUSINESS	
A.	Emergency Declaration - Remote Meetings (approval recommended) CEO Memo - PDF Traverse City Emergency Declaration	53 - 56
9.	STAFF REPORTS	
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11.	RECEIVE AND FILE	
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12. CLOSING PUBLIC COMMENT

13. ADJOURNMENT