

Minutes
Traverse City Downtown Development Authority
Governance Committee

July 29, 2021
Governmental Center Committee Room

Present: T. Michael Jackson, Richard Lewis, Steve Constantin, Gabe Schneider
Absent: None
Attendees: Jean Derenzy

Chair Lewis called meeting to order at 9:30am

Approval April 29, 2021 Minutes: MOVED by Jackson seconded by Constantin to approve minutes as presented. **APPROVED** unanimously.

Review of Proposal seeking Consultants to review DDA Organization Derenzy reviewed the Scope of work developed for the Request for Proposal to be sent to review the current organizational structure of the DDA and review financial approaches for the Downtown.

Constantin commented scope of work looks complete. Jackson commented that community input should be significant piece, along with best practices throughout the United States be researched.

Derenzy indicated that Scope of Work will be reviewed at the August DDA meeting prior to RFP being issued.

Public Comment: No public comment.

Meeting adjourned at 10:20am

Richard Lewis, Chair