

Minutes
Traverse City Downtown Development Authority
Finance Committee
9:30 am
November 8, 2021
Committee Room, Second Floor
Governmental Center, 400 Boardman Avenue, Traverse City

1. Roll Call

Jeff Joubran called the meeting to order at 9:30AM

Present: Scott Hardy, Gabe Schneider, Richard Lewis, Jeff Joubran

Absent: Damian Lockhart

Attendees: Jean Derenzy, Molly Norville

2. Approval of June 14, 2021 Minutes

Motion by Schneider, seconded by Lewis to approve minutes of June 14, 2021 as presented.

Motion passed unanimously.

3. Election of Chair

Motion by Lewis, seconded by Hardy that Jeff Joubran be elected Chair.

Motion passed unanimously

4. Review of Staff Appreciation Week. Recommendation made by Jean Derenzy, DDA CEO that the Finance Committee recommends to the DDA approval of Employee Appreciate Week.

The following addressed the committee:

Scott Hardy
Jeff Joubran
Gabe Schneider
Richard Lewis
Jean Derenzy, DDA CEO

Motion by Schneider, seconded by Joubran that the Finance Committee recommends to the DDA approval of Employee Appreciation Week.

Motion passed unanimously.

5. Review of TIF 97, Old Town TIF and DDA General Finances.

6. Discussion of 2022/2023 Capital Improvements

The following addressed the committee:

Scott Hardy
Gabe Schneider
Jeff Joubran
Jean Derenzy, DDA CEO

7. Public Comment

No public Comment Submitted

8. Adjournment

- a. The meeting officially adjourned at 10:30AM.

Jeff Joubran, Chair