

# **GOVERNANCE COMMITTEE**

## **(Zoom) Meeting**

**February 8, 2021**

**1:00pm**

The Governance Committee will not be held at the Governmental Center.

The Governance Committee Meeting will be conducted remotely via Zoom webinar

Quick Highlights for Viewing and Participating  
(Finer Details Below)

Anyone wishing to give public comment will need to call in and wait in a "virtual waiting room" where their microphones will be muted until they are called upon:

**Dial: 301 715 8592**

**Meeting ID: 880 7004 4932**

**Participant ID: # (yes just #)**

Posted and Published: Friday, February 5, 2021

The DDA recognizes the importance of not bringing people together unnecessarily in an effort to stop the spread of COVID-19. The Governmental Center has been closed to walk-in traffic and will be closed for the Governance Committee meetings for the foreseeable future. Members of the Committee will not be present in the Governmental Center for official Committee meetings.

The DDA has determined that all Committee meetings may be conducted remotely to assist in stopping the spread of COVID-19. Individuals with disabilities may participate in the meeting by calling-in to the number as though they were going to be giving public comments as outlined below or by calling the TDD#. Individual members of the Committee may be contacted via email through presiding CEO Jean Derenzy, [jean@downtowntc.com](mailto:jean@downtowntc.com).

DDA meetings will continue to be broadcast live on Cable Channel 191 and will be streamed live at: <https://www.tacm.tv/govtvnow.asp>.

For members of the committee and key staff, their name will appear on screen when they are speaking. For individuals who may wish to give public comment, the method for providing 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 Governance Committee.

Those calling in will be able to hear the audio of the Governance Committee meeting, yet their microphone will be muted.

When the Committee 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.

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:  
Jean Derenzy, CEO  
(231) 922-2050  
Web: [www.dda.downtowntc.com](http://www.dda.downtowntc.com)  
303 East State Street  
Traverse City, MI 49684

## **Agenda**

1. Roll Call
2. Approval of Minutes from December 3, 2020
3. Public Comment
4. Overview of Compensation Study (Kate Greene to present)
5. Public Comment
6. Other Business
7. Adjournment

The Traverse City Downtown Development Authority does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. 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.