



**Minutes of the
Downtown Development Authority for the City of Traverse City
Special Meeting
December 10, 2021
9:00am**

A regular meeting of the Downtown Development Authority of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 9 a.m.

The following Board Members were in attendance: Chairperson Gabe Schneider, Board Member Steve Nance, Board Member Peter Kirkwood, Board Vice Chair Scott Hardy, Board Member Damian Lockhart, Board Member Jeff Joubran, Mayor Richard Lewis, Board Member Pam Marsh, Commissioner Pam DeMerle, and Board Member Todd McMillen

The following Board Members were absent: None

Chairperson Schneider presided at the meeting.

(a) **CALL TO ORDER**

Schneider called the meeting to order at 9:02 AM

(b) **ROLL CALL**

(c) **REVIEW AND APPROVAL OF AGENDA**

Consideration of approving agenda as presented

(1)

Approval of agenda as presented

Approval of the agenda as presented

Moved by Jeff Joubran, Seconded by Pam Marsh

Yes: Jeff Joubran, Pam Marsh, Gabe Schneider, Steve Nance, Peter Kirkwood, Scott Hardy, Damian Lockhart, Richard Lewis, Pam DeMerle, and Todd McMillen

Absent: None

CARRIED. 10-0-0 on a recorded vote

(d) **SPECIAL ORDER OF BUSINESS**

(1)

Strategic Planning Discussion (Jean Derenzy, Harry Burkholder)

The Following Addressed the Board:

Peter Kirkwood
Scott Hardy
Jeff Joubran
Harry Burkholder
Richard Lewis
Steve Nance
Todd McMillen
Megan Mohil (Parellel Solutions)
Jean Derenzy
Damian Lockhart
Pam Marsh
Pam DeMerle

(e) **ADJOURNMENT**

Schneider adjourned the meeting at 11:57AM

Jean Derenzy, Traverse City DDA
CEO