

Traverse City Downtown Development Authority Finance Committee

Monday, May 9, 2022

9:30AM

Committee Room, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684



The City of Traverse City does not discriminate on the basis of disability in the admission to, access to, treatment in, or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, phone 231-922-4440, TDD/TTY 231-922-4412, VRS 231-421-7008, 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 ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

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
Finance Committee meeting!**

Agenda

	Page
1. CALL TO ORDER	
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2. ROLL CALL	
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3. APPROVAL OF MINUTES	
<p><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></p>	
A.	5 - 7
<p>Consideration of approving the minutes of the regular Finance Committee meeting of April 11, 2022 (Approval recommended) (Jean Derenzy)</p> <p>Downtown Development Authority Finance Committee - 11 Apr 2022 - Minutes - Pdf</p>	
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4. UPTOWN DEVELOPMENT	
A.	9 - 15
<p>Consideration of participating through payment of public infrastructure associated with the Uptown Brownfield Project (Approval Recommended) (Jean Derenzy)</p> <p>Uptown Brownfield Project Memo (Jean Derenzy) - PDF Uptown Development TIF - Environmental & Non-Environmental - PDF</p>	
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5. BUDGETS	
A.	17 - 21
<p>Additions to TIF 97 2022/2023 Budget (Approval Recommended) (Jean Derenzy)</p>	

[Addition to TIF 97 Budget Memo \(Jean Derenzy\) - PDF](#)
[DDA, TIF 97 & Old Town TIF 2022_2023 Budget - PDF](#)

6. PUBLIC COMMENT

7. ADJOURNMENT