

**Traverse City Downtown
Development Authority Finance
Committee**

September 12, 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	
A.	5 - 7
Consideration of approving August 8, 2022 DDA Finance Committee meeting Minutes (Approval Recommended) (Jean Derenzy)	
Downtown Development Authority Finance Committee - 08 Aug 2022 - Minutes - Pdf	
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4. CEO REPORT	
A.	9 - 15
Neighborhood Enterprise Zone (NEZ)	
NEZ Information Memo (Derenzy) - PDF	
Housing North Letter of Support - PDF	
NEZ Draft District Map One - PDF	
NEZ Draft District Map 2 - PDF	
B.	17 - 43
Uptown Development Discussion	
Uptown Memo (Derenzy/Howard) - PDF	
Uptown Attachment from Mr. Wills - PDF	
Interlocal Agreement Request - 5-25-2021 - PDF	
Resume Interlocal Agreement Request from Mr. Wills - PDF	
ARS Memo DDA Questions for Interlocal Agreement.2022.Aug.04 - PDF	
C.	45 - 49
DDA Finances	
2021-2022 DDA General Budget P&L as of 9-2-22	
2021-2022 TIF 97 P&L at 9-1-22	
2021-2022 OT TIF Budget P&L at 9-1-22	
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5. PUBLIC COMMENT	
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6. ADJOURNMENT	