

# Traverse City Downtown Development Authority Finance Committee

Monday, March 14, 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](http://www.downtowntc.com)  
303 East State Street, Suite C  
Traverse City, MI 49684

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**Welcome to the Traverse City Downtown Development Authority  
Finance Committee meeting!**

**Agenda**

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<b>1. CALL TO ORDER</b>		
<b>2. ROLL CALL</b>		
<b>3. APPROVAL OF MINUTES</b>		
A.		3 - 5
Consideration of approving the minutes of the regular Finance Committee meeting of January 10, 2022 (Approval recommended) (Jean Derenzy)		
<a href="#">January 10, 2022 Downtown Development Authority Finance Committee Meeting Minutes - PDF</a>		
<b>4. BUDGETS</b>		
A.		7 - 21
Review of 2022/2023 DDA General, TIF 97, Old Town TIF and Parking Budgets (Jean Derenzy)		
<a href="#">Finance Committee 22.23 Budget Memo - PDF (Jean Derenzy)</a>		
<a href="#">2022 2023 DDA Budget - PDF</a>		
<a href="#">2022 2023 TIF 97 Budget - PDF</a>		
<a href="#">2022 2023 Old Town TIF Budget - PDF</a>		
<a href="#">2022-2023 Parking Budget - PDF</a>		
<b>5. BUDGET ADJUSTMENTS</b>		
A.		23 - 27
Review of 2021/2022 financials (Jean Derenzy)		
<a href="#">Budget vs Actual DDA General - PDF</a>		
<a href="#">Budget vs Actuals TIF 97 - PDF</a>		
<a href="#">Budget vs Actuals Old Town - PDF</a>		
<b>6. PUBLIC COMMENT</b>		
<b>7. ADJOURNMENT</b>		