

**Traverse City Downtown
Development Authority Finance
Committee**

August 8, 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

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1. CALL TO ORDER	
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2. ROLL CALL	
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3. APPROVAL OF MEETING MINUTES	
A. Consideration of Approving May 9, 2022 DDA Finance Committee Meeting Minutes (approval recommended)	3 - 6
<u>DDA Finance Committee, May 9, 2022 - DRAFT Meeting Minutes (PDF)</u>	
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4. 2021/2022 YEAR END PROJECTIONS	
A. 2021/2022 Year End Projections	7 - 13
<u>Year End Budget Memo (Derenzy) - PDF</u>	
<u>DDA General Projected Budget 6-30-22 (PDF)</u>	
<u>TIF 97 Projected Budget 6-30-22 (PDF)</u>	
<u>OT TIF Projected Budget 6-30-22 (PDF)</u>	
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5. REFERRAL FROM JULY DDA BOARD MEETING - NEZ	
A. Referral from July DDA Board Meeting - NEZ	15 - 20
<u>Memo On NEZ and DDA Board (Derenzy) - PDF</u>	
<u>Development and Operating Proforma</u>	
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6. OTHER BUSINESS	
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7. PUBLIC COMMENT	
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8. ADJOURNMENT	