



**Minutes of the
Downtown Development Authority for the City of Traverse City
Governance Committee
Thursday, July 28, 2022**

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

The following Board Members were in attendance: Board Vice Chair Scott Hardy, Board Member Pam DeMerle, and Board Member Steve Nance

The following Board Members were absent: Mayor Richard Lewis

(a) **CALL TO ORDER**

Meeting called to order at 9:00AM.

(b) **ROLL CALL**

(c) **APPROVAL OF MINUTES**

(1)

Consideration of approving the minutes of the regular Governance Committee meeting of July 29, 2021 (Approval Recommended) (Jean Derenzy)

That the Governance Committee approve the minutes of the regular Governance Committee meeting of July 29, 2021.

Moved by Scott Hardy, Seconded by Steve Nance

Yes: Scott Hardy, Pam DeMerle, and Steve Nance

Absent: Richard Lewis

CARRIED. 3-0-1 on a recorded vote

(d) **ELECTIONS**

(1)

Election of Chair and Vice Chair (Approval Recommended) (Jean Derenzy)

The Following Addressed the Committee:

Jean Derenzy, DDA CEO
Pam DeMerle
Steve nance
Scott Hardy

Pam DeMerle was nominated for Governance Committee Chair.

Scot Hardy was nominated for Governance Committee Vice Chair.

(e) **OVERVIEW OF RESPONSIBILITIES**

(1)

Governance Responsibilities

The Following Addressed the Committee:

Jean Derenzy, DDA CEO
Pam DeMerle
Steve Nance
Scott Hardy

Governance Committee Meetings were changed to meet quarterly on the following dates at 9am in the Committee Room, 2nd Floor of the Governmental Center, 400 Boardman Ave.

Thursday, October 27, 2022

Thursday, January 26, 2023

Thursday, April 27, 2023

Thursday, July 27, 2023

(f) **PUBLIC COMMENT**

No public comment.

(g) **ADJOURNMENT**

(1)

That the Governance Committee adjourn the regular meeting of July 28th at 9:38AM.

Draft