



**Minutes of the
Mobility & Parking Advisory Board for the Downtown Development Authority
Regular Meeting
Wednesday, April 5, 2023**

A regular meeting of the Traverse City Parking Subcommittee of the City of Traverse City was called to order at the 2nd Floor Committee Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 11 a.m.

The following Members were in attendance: Board Vice Chair Scott Hardy, Committee Member Todd Knaus, Commissioner Doug Hickman, and William Clark

The following Members were absent: Board Member Pam Marsh and Board Member Katy Bertodatto

Chairperson Hardy presided at the meeting.

(a) **CALL TO ORDER**

Chairperson Hardy called the meeting to order at 11:02 AM.

(b) **ROLL CALL**

(c) **REVIEW AND APPROVAL OF AGENDA**

- (1) Remove item (e)(2) Permit Ordinance - Overview from agenda

(d) **CONSIDERATION OF MINUTES**

- (1) Approval of the March 1, 2023 meeting minutes (approval recommended).
that the minutes of the March 1, 2023 meeting be approved.

Moved by Doug Hickman, Seconded by Todd Knaus

Yes: Scott Hardy, Todd Knaus, Doug Hickman, and William Clark

Absent: Pam Marsh and Katy Bertodatto

CARRIED. 4-0-2 on a recorded vote

(e) **OLD BUSINESS**

(1) Mobility & Parking Advisory Board

The following address the Board:
Nicole VanNess, Transportation Mobility Director
Scott Hardy

(2) Item removed from agenda

(f) **NEW BUSINESS**

(1) Parking Space Usage - Overview

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director
Jean Derenzy, DDA CEO
Scott Hardy
Doug Hickman
Todd Knaus

(g) **TRANSPORTATION DEMAND MANAGEMENT**

(1) Circulator Discussion

The following addressed the Board:
Nicole VanNess, Transportation Mobility Director
William Clark
Scott Hardy
Jean Derenzy, DDA CEO
Todd Knaus
Doug Hickman

(h) **RECEIVE AND FILE**

(1) Notice of Meeting Cancellation - May 3, 2023

(i) **PUBLIC COMMENT**

No public comment.

(j) **ADJOURNMENT**

Chairperson Hardy adjourned the meeting at 12:05 PM.

Scott Hardy, Chairperson