

Minutes of the Downtown Development Authority for the City of Traverse City Study Session Friday, February 3, 2023

A study session of the Downtown Development Authority of the City of Traverse City was called to order at the Training Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 12 p.m.

The following Board Members were in attendance: Chairperson Gabe Schneider, Board Member Steve Nance, Board Vice Chair Scott Hardy, Mayor Richard Lewis, Board Member Pam Marsh, Board Member Pam DeMerle, Board Member Todd McMillen, Board Member Katy Bertodatto, and Board Member Michael Brodsky

The following Board Members were absent: Board Member Peter Kirkwood and Board Member Jeff Joubran

Chairperson Schneider presided at the meeting.

(a) **CALL TO ORDER**

Chairperson Schneider called the meeting to order at 12:00PM.

(b) **ROLL CALL**

Steve Nance arrived at 12:07pm. Richard Lewis arrived at 12:10pm

(c) TOPICS OF DISCUSSION

(1) Moving Downtown Forward (Jean Derenzy)

The Following Addressed the Board:

Jean Derenzy, DDA CEO Gabe Schneider Scott Hardy Pam Marsh Katy Bertodatto Michael Brodsky Pam DeMerle Richard Lewis Steve Nance

(d) PUBLIC COMMENT

The Following Addressed the Board:

Jason Allen Scott Hardy Katy Bertodatto Michael Brodsky

(e) ADJOURNMENT

Chairperson Schneider adjourned the meeting at 1:01PM.

Jean Derenzy, Traverse City DDA CEO