



**Minutes of the
Downtown Development Authority for the City of Traverse
City Governance Training
Friday, September 8, 2023**

Governance Training 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 Member Peter Kirkwood, Board Vice Chair Scott Hardy, Board Member Jeff Joubran, Board Member Pam Marsh, Board Member Pam DeMerle, Board Member Todd McMillen, Mayor Richard Lewis, Student Liaison Emillia Curet

The following Board Members were absent: Board Member Katy Bertodatto, and Board Member Michael Brodsky

Chairperson Schneider presided at the meeting.

(a) **CALL TO ORDER**

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

(b) **ROLL CALL**

(c) **TOPICS OF DISCUSSION**

(1) DDA Board Governance Training (Elaine Wood)

Wood provided governance training to the board members.

Jeff Joubran left the meeting at 1:30pm.

(d) **ADJOURNMENT**

Chairperson Schneider adjourned the meeting at 2:05PM.

Jean Derenzy, Traverse City DDA
CEO