

Traverse City Downtown Development Authority Governance Committee

Monday, October 23, 2023

5:00 PM

Committee Room, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684



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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
Governance Committee meeting!**

Agenda

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1. CALL TO ORDER	
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2. ROLL CALL	
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3. ELECTIONS	
A. Election of Chair & Vice Chair	
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4. NEW BUSINESS	
A. Dates and Time of Meetings (Approval Recommended) (Jean Derenzy)	5 - 6
Overview of Agenda Items Memo (Jean Derenzy) - PDF	
B. Governance Responsibilities	7 - 8
Governance Roles & Responsibilities - PDF	
C. DDA Board Roles and Responsibilities	9 -
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D. CEO Contract	
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5. OTHER BUSINESS	
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6. PUBLIC COMMENT	
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7. ADJOURNMENT	