

Traverse City Downtown Development Authority Finance Committee

Thursday, January 4, 2024

8:30 AM

2nd Floor Training 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
Finance Committee meeting!**

Agenda

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one DDA Board motion without discussion. Any member of the DDA Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the DDA Board; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single DDA Board action adopting the consent calendar.

- A. Consideration of approving the minutes of the October 27, 2023 Finance Committee meeting (approval recommended)
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4. OLD BUSINESS

- A. Downtown Trolley Discussion
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5. CEO REPORT

- A. 2023 DDA Audit Overview
B. 2023 State Reports
C. Audit of DTCA 2023 Financials
D. Parking Structure Maintenance Costs and Operational Revenue Projections
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6. PUBLIC COMMENT

7. ADJOURNMENT