



**Minutes of the
Downtown Development Authority Ad Hoc Committee
Saturday, November 9, 2024**

An Ad Hoc meeting of the Downtown Development Authority of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 8:00 a.m.

The following Board Members were in attendance: Board Members: Spencer, Slosky, Joubran and Hardy

The following Board Members were absent: None

Chairperson Hardy presided at the meeting.

(a) **CALL TO ORDER**

Chairperson Hardy called the DDA Ad Hoc Committee meeting to order at 8:03 am.

(b) **ROLL CALL**

(c) **NEW BUSINESS**

(1) Strategic Planning and Project Priorities

The following addressed the Ad Hoc Committee:
Harry Burkholder
Scott Hardy
Ed Slosky
Jeff Joubran
Shelley Spencer

(d) **PUBLIC COMMENT**

N/A

(e) **ADJOURNMENT**

Chairperson Hardy adjourned the meeting at 9:47

Harry Burkholder, DDA Executive
Director