

Traverse City Downtown Development Authority Finance Committee

Friday, December 6, 2024

8:30AM

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



The City of Traverse City does not discriminate on the basis of disability in the admission to, access to, treatment in, or employment in, its programs or activities. City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, phone 231-922-4440, TDD/TTY 231-922-4412, VRS 231-421-7008, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

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 Harry Burkholder, Executive Director
(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

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1. CALL TO ORDER	
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2. ROLL CALL	
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3. CONSENT CALENDAR	
<i>The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Finance Committee motion without discussion. Any member of the Finance Committee, 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 Finance Committee; 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 Finance Committee action adopting the consent calendar.</i>	
A. Consideration of approving the July 2, 2024 Finance Committee Meeting Minutes (approval recommended)	3 - 5
July 2, 2024 Meeting Minutes - PDF	
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4. ITEMS REMOVED FROM CONSENT CALENDAR	
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5. NEW BUSINESS	
A. October 2024 Financial Report	7 - 14
October 2024 Combined Financials - PDF	
B. Strategic Planning	15 - 20
Executive Director Memo (Burkholder) - PDF	
TIF-97 Working Projection Estimate - PDF	
Project Priority Map - PDF	
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6. PUBLIC COMMENT	
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7. ADJOURNMENT	