



**Minutes of the  
Downtown Development Authority for the City of Traverse City  
Ad Hoc Meeting  
December 13, 2024**

A regular 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 9:30 a.m.

The following Board Members were in attendance: Board Vice Chair Scott Hardy, Board Member Jeff Joubran, and Board Member Ed Slosky

The following Board Members were absent: Board Member Shelley Spencer

Chairperson Hardy presided at the meeting.

(a) **CALL TO ORDER**

The DDA Ad Hoc Committee meeting was called to order by Chair Hardy at 9:30am.

(b) **ROLL CALL**

(c) **ADOPTION OF MINUTES**

(1) *Consideration of approving the minutes from the November 9, 2024 Ad Hoc Committee Meeting (approval recommended)*

That the DDA Ad Hoc

Committee approve the *minutes from the November 9, 2024 Ad Hoc Committee Meeting (approval recommended)*

Moved by Ed Slosky, Seconded by Jeff Joubran

**Yes:** Scott Hardy, Jeff Joubran, and Ed Slosky

**Absent:** Shelley Spencer

**CARRIED. 3-0-1 on a recorded vote**

(d) **OLD BUSINESS**

(1) Strategic Planning

The following addressed the Ad Hoc Committee:

Harry Burkholder

Scott Hardy

Ed Slosky

Jeff Joubran

Lauren Bohac

(e) **PUBLIC COMMENT**

(1) n/a

(f) **ADJOURNMENT**

The meeting was adjourned at 10:43am by Chair Hardy.

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Harry Burkholder, Executive Director