

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Friday, March 16, 2018, 8:00 a.m.

Commission Chambers, Second Floor

Governmental Center, 400 Boardman Avenue, Traverse City

www.downtowntc.com

Information and minutes are available from the DDA Director, 303 East State Street, Suite C, Traverse City, MI 49684, (231) 922-2050. If you are planning to attend the meeting and are handicapped requiring special assistance; please notify the DDA Director as soon as possible.

1. Roll Call
2. Consent Calendar - The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the board, staff, or public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.
 - A. Consideration of minutes for the Regular Meeting of February 16, 2018 (approval recommended)
 - B. Consideration of approving Financial Reports and disbursements for DDA, TIF 97, and Old Town TIF dated February 28, 2018 and Financial Reports for Traverse City Parking Services through January 31, 2018 and February 28, 2018. (approval recommended)
3. CEO Report
 - A. Review the Fiscal Year '18-'19 Capital Improvement Plan (CIP) for TIF 97, Old Town TIF, and Traverse City Parking Services
 - B. Update on Uptown Riverwalk Phase I
 - C. Consideration to authorize matching funds for the CZM Program Coastal Water Trails Grant for the Boardman River Water Trail Signage and Interpretive Development Project
 - D. Consideration of authorizing a purchase/service order for Parking and Revenue Control Systems
 - E. Consideration to approve an agreement with Munson Health Center to implement the Fruit and Vegetable Prescription Program at the Sara Hardy Downtown Farmers Market
 - F. Consideration of amending the rules for the Sara Hardy Downtown Farmers Market as recommended by the Farmers Market Advisory Board
 - G. BATA Presentation on the Bayline
 - H. Comments or Questions regarding Written Reports
5. Public Comment
6. Adjournment

The Traverse City Downtown Development Authority does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The DDA Executive Director 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 DDA office.