

DOWNTOWN DEVELOPMENT AUTHORITY
AGENDA
Friday, June 21, 2019
8:00 a.m.
Governmental Center, 400 Boardman Avenue, Traverse City
Commission Chambers, Second Floor
www.downtowntc.com

Information and minutes are available from the DDA CEO, 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 CEO 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.

Administration:

- A. Consideration of minutes for the Regular Meeting of May 17, 2019 (approval recommended) (*Pages 1-*)
- B. Consideration for Approval of Claims (*Pages*)
- C. Consideration of approving Financial Reports for DDA, TIF 97, and Old Town TIF for April 2019 and Financial Reports for Traverse City Parking Services. (*Pages 9-20*)
- D. Approval of Bid –Story Roofing – Pedestrian tower roofs Harding Parking Garage (Pages
- E. Approval of Bid – D&W Mechanical – Two Boiler Replacement Hardy Parking Garage (Pages

3. Special Presentations:

- A. Perkins-Will 8th Street Report (Pages)
Presentation by Perkins-Will (Skype presentation overview)
- B. Consideration to extend DDA District Boundaries

4. CEO Report

- A. 2019/2020 Budget Approval
- B. Arts Commission & Art Selection Panel Support Services Agreement between City & DDA
- C. EGLE (formally known as DEQ) Grant application
- D. Project Updates
Presentation of Project at 305 West Front
- E. Near-Term and broader issues with respect to alcohol

5. Chair and Vice-Chair Report on CEO Contract Salary

6. Board Member Updates

- A. Arts Commission (Hershey Verbal)
- B. Farmers Market (Hardy Verbal)
- C. Parking Sub Committee (Hardy Verbal)
- D. Lower Boardman River (Burkholder)
- E. TIF Ad Hoc Committee (Schneider Verbal)

7. Staff Reports

- A. Communications

8. Receive and File:
 - A. Parking Subcommittee Minutes May (*Pages*)
 - B. Lower Boardman River Leadership Team May and June Minutes (*Pages*)
 - C. DTCA May Minutes (*Pages*)
 - D. TIF 97 Ad Hoc May Minutes
9. Public Comment
10. 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 CEO 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.