

Traverse City Downtown Development Authority Regular Meeting

Friday, January 17, 2020

8:00 am

Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684

Posted:



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. Penny Hill, Assistant 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 is committed to a dialog that is constructive, respectful and civil. We ask that all individuals interacting verbally or in writing with the board honor these values.

Downtown Development Authority:
c/o Jean Derenzy, CEO
(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 meeting!

Agenda

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one DDA Board motion without discussion. Any member of the DDA Board, 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 DDA Board; 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 DDA Board action adopting the consent calendar.

- A. Consideration of minutes for the Regular Meeting of November 22, 2019 (approval recommended)
[DDA November 22, 2019 Minutes PDF](#)
 - B. Consideration for approving Financial Reports and disbursements for DDA, TIF 97, Old Town TIF, for November 2019 and Arts Commission and Parking Services for November and December 2019 (Approval Recommended)
[DDA, TIF 97, Old Town TIF, Financials. November 2019](#)
[TC Arts Commission Financials November 2019](#)
[TC Arts Commission Financials December 2019](#)
[Traverse City Parking Services Financials November 2019](#)
[Traverse City Parking Services Financials December 2019](#)
 - C. Acceptance of Rotary SEED Grant
[Accept Rotary SEED Grant Memo](#)
 - D. Meeting Dates for 2020
[2020 Meeting Dates](#)
-

4. SPECIAL ORDER OF BUSINESS

- A. Presentation Light and Power
[TCLP Memo](#)
-

5. CEO REPORT

- A. RFP for Christmas Lights
[RFP for Christmas Lights](#)
- B. DDA District Expansion for 8th Street
[DDA District Expansion 8th Street](#)
[8th Open House Comments](#)
[DDA Expansion Boundary 8th Street Updated Map](#)
- C. DDA TIF 97 Development Area Citizens Council
[DDA TIF 97 Development Area Citizens Council](#)
- D. 2020/2021 Capital Improvement Plan
[2020/2021 Capital Improvement Plan](#)
[TIF CIP](#)
[Parking CIP](#)
- E. Progress on Strategic Plan
[Progress On Strategic Plan](#)
[Strategic Plan Dashboard](#)
- F. Lower Boardman - Update of Activities
[Lower Boardman - Update on Activities](#)
- G. West Front Street Intersection with Hall Street and Wadsworth
[West Front Street BATA/DDA Letter](#)
[Draft Joint Letter To City Commission](#)

6. BOARD MEMBER UPDATES

- A. Arts Commission (Hershey)
[Arts Commission \(Hershey\)](#)
- B. Parking Subcommittee (Hardy)
[Parking Subcommittee Update - PDF](#)

7. STAFF REPORTS

- A. Community Police Officer
- B. Farmers Market
[Farmers Market Advisory Board Memo](#)
- C. Parking Update (VanNess)
[Parking Updates](#)

8. CLOSED SESSION FOR POSSIBLE PROPERTY PURCHASE MCL

15.268(D) MOTION REQUIRED

9. RECEIVE AND FILE

- A. DTCA Minutes December 2019
[DTCA December 2019 Minutes](#)
 - B. Parking Subcommittee Minutes
[Parking Subcommittee December Minutes - PDF](#)
 - C. Lower Boardman River Leadership Team Minutes for December 2019
[Lower Boardman December Minutes](#)
 - D. Traverse City Arts Commission Minutes for December 2019
[Arts Commission December Minutes](#)
-

10. PUBLIC COMMENT

11. ADJOURNMENT