



Notice
City Commission and
Downtown Development Authority Board of Directors
Joint Special Meeting

5:00 P.M.

Tuesday, September 8, 2015

Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
Posted and Published: 9-3-15

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, 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.

At the request of City Manager Marty Colburn, City Clerk Benjamin Marentette has called this special meeting.

City Commission:
c/o Benjamin C. Marentette, MMC, City Clerk
(231) 922-4480
Email: tcclerk@traversecitymi.gov
Web: www.traversecitymi.gov
400 Boardman Avenue
Traverse City, MI 49684

Welcome to the Traverse City Commission meeting!

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Agenda

Pledge of Allegiance

Roll Call.

1. Consideration of the possible purchase of real estate and entering into closed session to discuss an attorney-client privileged communication. (Marty Colburn, Rob Bacigalupi, Lauren Tribble-Laucht, Jean Derenzy) (5 affirmative votes required to enter into closed session)
2. Public Comment.
3. Adjournment.

(Regular Meeting to follow Joint Special Meeting; it is anticipated the Downtown Development Authority Board of Directors will depart; however, they are welcome to stay for the Regular Meeting)



The City of Traverse City

Communication to the City Commission

FOR THE REGULAR CITY COMMISSION MEETINGS OF SEPTEMBER 8, 2015

DATE: SEPTEMBER 3, 2015

FROM:  MARTY COLBURN, CITY MANAGER

SUBJECT: JOINT SPECIAL MEETING WITH THE DOWNTOWN
DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

On Tuesday evening, the City Commission will begin with a Joint Special Meeting with the DDA Board of Directors and then at 7:00 p.m. the Commission will begin their regular scheduled meeting. This memo only covers the Joint Special Meeting.

Special Meeting with the DDA Board of Directors:

Consideration of entering into closed session to continue discussion of an attorney-client privileged communication as distributed by City Attorney and DDA General Counsel Lauren Tribble-Laucht at the August 24, 2015 Joint Special Meeting.

I recommend the City Commission and DDA Board enter into closed session. There may be action for the City Commission to take following the closed session. The following motion would be appropriate to enter into closed session (the DDA Board will need to adopt its own motion) – five affirmative votes with a roll call vote is required:

that the City Commission enter into closed session immediately following the public comment portion of the agenda to consider the written attorney-client privileged communication, as allowed by MCL 15.267(h).

MC/kes

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copy: Robert Bacigalupi, Executive Director of the Downtown Development Authority
Jean Derenzy, Grand Traverse County Deputy Director of Planning and Development