



BATA Regular Board of Directors Meeting Agenda

9:00 am Wednesday, March 25, 2020

Hall Street Transfer Station/Virtual Attendance

Traverse City, Michigan 49684

1. Call to Order by Chairperson
2. Roll Call
3. Public Comment
4. Approval of Agenda
 - a. BATA Board of Directors Meeting Agenda
5. Approval/Acceptance of Minutes
 - a. January 29, 2020 Annual Organizational Board Meeting
 - b. February 26, 2020 Regular Board of Directors Meeting
6. Executive Director's Report – Kelly Dunham
7. Finance Reports – Nichole Thompson
 - a. February 2020 Finance Reports
 - i. Income Statements
 - b. Protecting Local Government Retirement and Benefits Act
8. Chairperson's Report – Nicole VanNess
9. Finance Oversight Team Update – Kelly Dunham
 - a. Quarterly Agreed Upon Procedure Update
 - b. Land Acquisition Financing
10. Old Business
 - a. Board Request Tracker (no outstanding items)
11. New Business
 - a. Grand Traverse County Resolution of Support of Passage of House Bill 5330 and Senate Bill 730 – Proposed Legislation Requiring Local Unit of Government Approval of Certain Amendments to Approved Development Plans or Tax Increment Financing Plans
 - b. Land Acquisition Capital Fund
12. Public Comment
13. Directors Comments/Open Floor
14. Adjournment

Public Comment:

Any interested party or person may address the board on any matter of BATA concern during public comment. Comments will be limited to 5 minutes and a one-minute warning will be given when needed. Any public comment that becomes disruptive, unduly repetitive, or impedes the orderly progress of the meeting may be terminated by the presiding officer. We ask that you state your name and address before you begin your comments. Once you have completed your public comment the board may ask any clarifying questions. If needed you will be assigned a member of BATA's staff to follow up directly on any open concerns.