

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Ad Hoc Committee Meeting
Held at 9:00 a.m., 1131 Hastings Street
Wednesday, June 1, 2022

Board Members Present: Elysha Davila - Vice-Chairperson (Ad Hoc Chairperson), Tim Werner - Board member, John Taylor - Board Member

Board Members Absent: None.

Staff: Brandie Ekren – Executive Director, Kelli Schroeder – Mgr. of Human Resources & Communications


The meeting was called to order at 9:00 a.m. by Elysha Davila.

1. Review submissions for Community Investment Fund project from Preserve Hickory.
 - Presenting at the June 28, 2022 Regular meeting to approve \$28,465.00 with the stipulation that lighting must be LED.

2. Public Comment.

No one from the Public commented.

There being no objection, Ad Hoc Chairperson Davila adjourned the meeting at 9:16 a.m.



Elysha Davila, Ad Hoc Chairperson