

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of the Community Investment Fund Ad Hoc Committee Meeting  
Held at 9:00 a.m., 1131 Hastings Street  
Thursday, November 18, 2021

**Board Members Present:** Amy Shamroe (Ad Hoc Chairperson), Tim Werner, John Taylor

**Board Members Absent:** None

**Others:** Karla Myers-Beman, Kelli Schroeder

The meeting was called to order at 9:03 a.m. by Chairperson Amy Shamroe.

**1. Reviewed submissions for Community Investment Fund Project.**

Presenting at December 14, 2021 Regular meeting to approve \$10,000 towards project request.

**2. Public Comment.**

No one from the public commented.

There being no objection, Chairperson Amy Shamroe declared the meeting adjourned at 9:47 a.m.



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Amy Shamroe, Ad Hoc Chairperson  
LIGHT AND POWER BOARD