

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Special Meeting  
Held at 5:15 p.m., Governmental Center, Commission Chambers  
Tuesday, March 30, 2010

**LIGHT AND POWER BOARD MEMBERS -**

Present: Linda Johnson, Mike Coco, John Welch, John Snodgrass, James Hoogesteger, Ralph Soffredine, Jim Carruthers

Absent: None

**EX OFFICIO MEMBER -**

Present: Ben Bifoss, City Manager

**OTHERS:** Ed Rice, Tim Arends, Jessica Dezelski, Karen Feahr, Doug Zufelt

The meeting was called to order at 5:15 p.m. by Chairperson Johnson.

**1. Presentation by the Michigan Land Use Institute.**

Brian Beauchamp of the Michigan Land Use Institute and Tom Karas of the Michigan Energy Alternatives Project made a presentation to the Board.

**2. Presentation of the WiFi Business Plan.**

Rob Franzo of Mitten Communications, LLC and Jim Selby of Aspen Wireless presented the WiFi Business Plan to the Board.

Public Comment:

Bryan Crough, Community Development Coordinator

Moved by Coco, seconded by Soffredine, that the Light and Power Board directs staff to negotiate a contract with Aspen Wireless and Mitten Communications, LLC to allow for construction and implementation of a Wi-Fi project as presented.

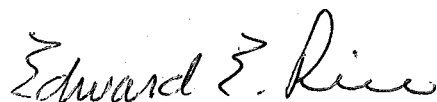
CARRIED unanimously.

Chairman Johnson appointed Vice Chairman Coco, Member Welch and Member Snodgrass to the Ad-Hoc Wi-Fi Committee with a term of one year.

**3. Public Comment**

No one from the public commented.

Meeting adjourned at 7:40 p.m



Edward E. Rice, Secretary  
LIGHT AND POWER BOARD