

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Community Investment
Fund Ad Hoc Committee Meeting
Held at 3:00 p.m., 1131 Hastings Street
Thursday, March 7, 2024

Board Members Present: Elysha Davila - Chairperson, Tim Werner – Board Member & City Commissioner

Staff Present: Brandie Ekren – Executive Director, Kelli Schroeder – Customer & Employee Relations Manager, Hannah Duell – Communications Specialist

The meeting was called to order at 3:05pm by Chairperson Davila.

- Review submissions for Community Investment Fund Project from Friends of the GT Conservation District, Goodwill Industries of Northern Michigan, Habitat for Humanity, Inland Seas, National Alliance on Mental Illness (NAMI), SEEDS, & Single MOMM.
- The Ad Hoc discussed clarification of the CIF process and policy to better align the submission criteria with the aims of the Board. Staff was directed to draft updated policy language and bring back to the Board and the City Commission for approval.
- CIF Ad Hoc Committee to present at the April 9th Regular meeting.

1. Public Comment

No one from the Public addressed the Committee.

Elysha Davila

Elysha Davila, Ad Hoc Chairperson