

TRAVERSE CITY LIGHT AND POWER BOARD

Minutes of the Fly Ash Property Committee Meeting
Held at 9 a.m., 1131 Hastings Street
Monday, June 17, 2024

Board Members Present: John Taylor (Ad Hoc Chairperson), Maura Brennan – Board Member, Tim Werner – City Commissioner & Board Member

Staff Present: Brandie Ekren – Executive Director, Karla Myers-Beman – Chief Financial Officer, Dan Stiebel – Coldwell Banker Schmidt Realtors

Chairperson Taylor called the meeting to order at 9:05 a.m.

1. Discussion regarding:

Fly Ash Property Sale

- Evaluation Criteria
 - Financial
 - Logistics
 - Community Impact
 - Environmental
- Listing Strategy
- Review process of receiving and evaluating purchase offer

2. Public Comment

No one from the Public addressed the Committee.

There being no objection, Chairperson Taylor adjourned the meeting at 10:45 a.m.

John Taylor

John Taylor, Ad Hoc Chairperson