

## TRAVERSE CITY LIGHT AND POWER BOARD

Minutes of the Fly Ash Property Committee Meeting  
Held at 1:00 p.m., 1131 Hastings Street  
Wednesday, July 24, 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 1:06 p.m.

1. Discussion regarding:

Fly Ash Property Sale

- June 17, 2024 additional considerations: Electrification
- Review of proposed marketing material
- Declaration of property surplus

2. Public Comment

No one from the Public addressed the Committee.

There being no objection, Chairperson Taylor adjourned the meeting at 2:27 p.m.

*John Taylor*

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John Taylor, Ad Hoc Chairperson