

## TRAVERSE CITY LIGHT AND POWER BOARD

Minutes of the Fly Ash Property Committee Meeting  
Held at 2:30 p.m., 1131 Hastings Street  
Wednesday, September 25, 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 Stibel – Coldwell Banker Schmidt Realtors

Chairperson Taylor called the meeting to order at 2:37 p.m.

1. Discussion regarding:  
Fly Ash Property Sale

- Update

2. Public Comment

No one from the Public addressed the Committee.

There being no objection, Chairperson Taylor adjourned the meeting at 4:07 p.m.

*John Taylor*

---

John Taylor, Ad Hoc Chairperson