

TRAVERSE CITY LIGHT AND POWER BOARD

Minutes of the Fly Ash Property Committee Meeting
Held at 2:30 p.m., 1131 Hastings Street
Tuesday, October 29, 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 2:34 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 4:02 p.m.

John Taylor

John Taylor, Ad Hoc Chairperson
LIGHT & POWER BOARD