

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Community Investment
Fund Ad Hoc Committee Meeting
Held at 12:00 p.m., 1131 Hastings Street
Tuesday, September 2nd, 2025

Board Members Present: Elysha Davila – Chairperson - virtual, 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 10:10 a.m. by Chairperson Davila.

- Review submissions for Community Investment Fund Project from Goodwill Industries of Northern Michigan, Inc., Habitat for Humanity Grand Traverse, Norte, Northwest Michigan College Foundation (Dennos Museum), Traverse City Area Public Schools & Women’s Resource Center.
- CIF Ad Hoc Committee to present at the September 23rd, 2025, Regular meeting.
- Discussed updates to Guidelines and Provisions.

1. Public Comment

No one from the Public addressed the Committee.

There being no objection, Chairperson Davila adjourned the meeting at 1:00 p.m.

Elysha Davila

Elysha Davila, Ad Hoc Chairperson