

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Community Investment Fund Ad Hoc Committee Meeting
Held at 11:30 a.m., 1131 Hastings Street
Tuesday, March 24, 2026

Board Members Present: Elysha Davila – Chairperson; Laura Ness – Board Member & City Commissioner

Staff Present: Brandie Ekren, Executive Director; Kelli Schroeder, Customer & Employee Relations Manager; Colin Hites, Sustainability & Climate Initiative Analyst

The meeting was called to order at 11:34 a.m. by Chairperson Davila

1. Review of submissions for Community Investment Fund

- The committee reviewed submissions received from Motive8 Power, Tart Trails, and TC Civil Air Patrol.
- Discussed process moving forward for projects that may meet the criteria to be eligible for EO funds. Colin Hites will be involved from onset when reviewing submissions.

2. Public Comment

No public comment was received.

There being no objection, Chairperson Davila adjourned the meeting at 12:20 p.m.

Elysha Davila

Elysha Davila, Ad Hoc Chairperson