

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of the Community Investment Fund Ad Hoc Committee Meeting
Held at 11:00 a.m., 1131 Hastings Street
Friday, September 30, 2022

Board Members Present: Elysha Davila – Ad Hoc Chairperson, Maura Brennan – Board Member

Board Members Absent: Ross Hammersley – Board Member

Staff: Brandie Ekren – Executive Director, Kelli Schroeder – Customer & Employee Relations Manager,

The meeting was called to order at 11:15 am by Chairperson Elysha Davila.

1. Review submissions for Community Investment Fund Project from Habitat for Humanity, TC Central High School SEA Club, SEEDS, and Mt. Holiday.
 - CIF Ad Hoc Committee to present at the October 11th, 2022 Regular meeting.

2. **Public Comment**

No one from the Public addressed the Committee.

There being no objection, Ad Hoc Chairperson Elysha Davila adjourned the meeting at 12:20 pm.



Elysha Davila, Ad Hoc Chairperson