



City of Ann Arbor

Meeting Minutes - Draft

Downtown Development Authority

DDA Office
150 S. Fifth Ave. Ste. 301
Ann Arbor, MI 48104

Wednesday, March 6, 2024

12:00 PM

Downtown Development Authority, 150 S.
5th Ave.

DDA Board Meeting NOTICE: Public Hearing on Proposed Parking Rate Changes at Noon followed by Board meeting

1. ROLL CALL

Present: 7 - Alexandra Dieck, Micah Bartelme, Milton Dohoney Jr.,
Mike Michelon, Steven Brummer, Thressa Nichols, and
Angela Jackson

Absent: 2 - Tyler Kinley, and Danielle Vaughn

2. APPROVAL OF AGENDA

Member Brummer moved and Member Dieck seconded the motion
to approve the agenda. On a voice vote, Chairperson Bartelme
declared the motion carried.

3. PUBLIC HEARING-PARKING RATE CHANGES

Chairperson Bartelme opened the public hearing at 12:01 pm.
Members of the public spoke. Chairperson Bartelme declared the
public hearing closed at 12:08 PM.

4. PUBLIC COMMENT (3 MINUTES)

A. Haber - Center of the City

5. REPORTS FROM CITY BOARDS AND COMMISSIONS

None

6. EXECUTIVE DIRECTOR REPORT

The DDA, City Transportation, and City Planning are holding Public
Engagement Workshops March 12-14 at the AADL on the
Circulation Study, the city's Comprehensive Plan, and the DDA

Development Plan. The DDA's Work Session will be held at the AADL on Wednesday, March 13th at 11 am.

The DDA and the Bicycle Alliance of Washtenaw are co-hosting the Bicycle Film Festival at the State Theatre on Saturday, March 9th.

7. DDA MEMBERS COMMUNICATIONS

Member Dohoney provided updates on the City's year-long Bicentennial celebration.

8. CONSENT AGENDA

Member Michelon moved and Member Brummer seconded the motion to approve the Consent Agenda items. On a voice vote, Chairperson Bartelme declared the motion approved.

[24-0143](#) DDA Board, Executive Committee, and Special Board Meeting Minutes-January 2024

Approved by the Board and forwarded to the City Council due back on 4/1/2024

[24-0318](#) DDA Board, Executive Committee, and Work Session Meeting Minutes-February 2024

Approved by the Board and forwarded to the City Council due back on 4/1/2024

[24-0146](#) Enactment No: R-24-082

Approved

Approved

Resolution to Approve Disbursements for December 2023

9. ITEMS REMOVED FROM CONSENT AGENDA (If applicable)

10. SPECIAL BUSINESS/REPORTS

11. NEW BUSINESS

[24-0315](#) Enactment No: R-24-077

Approved

Ms. McCallum provided an overview of the DDA FY25 budget to the Board.

Member Bartelme moved and Member Michelin seconded the motion to approve the resolution. On a voice vote, Chairperson Bartelme declared the resolution approved.

Resolution to Put Forward the Budget FY25

24-0141 **Enactment No: R-24-078** **Approved**

Member Dohoney moved and Member Brummer seconded the motion to approve the resolution. On a voice vote, Chairperson Bartelme declared the resolution approved.

Fishbeck FY25 Restoration Resolution

24-0142 **Enactment No: R-24-081** **Approved as Amended**

Member Brummer moved and Chairperson Bartelme seconded a motion to amend the resolution to correct the contract amount stated in the resolution from \$78,000 to \$78,500. On a voice vote, Chairperson Bartelme declared the amendment approved.

Member Bartelme moved and Member Jackson seconded the motion to approve the amended resolution. On a voice vote, Chairperson Bartelme declared the resolution approved as amended.

Fishbeck FY25 Fencing Resolution

24-0314 **Enactment No: R-24-080** **Approved**

Member Dohoney moved and Member Nichols seconded the motion to approve the resolution. On a voice vote, Chairperson Bartelme declared the resolution approved.

RES DDA Development and TIF Plan

12. UNFINISHED BUSINESS

13. COMMUNICATIONS-The following communications are included in the packet.

24-0316 **Staff Reports March 2024**

Received and Filed

[24-0319](#) Public Correspondence for Board

Received and Filed

14. PUBLIC COMMENT

15. ADJOURNMENT 12:50 PM

Member Brummer moved and Member Nichols seconded the motion to adjourn. On a voice vote, the motion was approved.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.