

## City of Ann Arbor

DDA Office 415 N. Fifth Avenue, 2nd Floor Ann Arbor, MI 48104

# Meeting Agenda Downtown Development Authority

Wednesday, September 3, 2025

12:00 PM

Larcom City Hall, 301 E. Huron, Second Floor, City Council Chambers

### **DDA Board Meeting**

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENT (3-MINUTES)

Matt Carpenter/AAATA

- 4. EXECUTIVE DIRECTOR REPORT
- 5. DDA MEMBERS COMMUNICATIONS
- 6. CONSENT AGENDA

25-1384 DDA Minutes-July and August 2025

Attachments: DDA Minutes-July and August 2025.pdf

25-1554 RESOLUTION TO SUPPORT MODIFICATIONS TO DDA CAPITAL

**IMPROVEMENT PLAN** 

Attachments: 08.28.2025\_ FY26FY27DDACIPOVERVIEW.pdf

25-1555 RESOLUTION TO APPROVE A COST SHARING AGREEMENT WITH

THE CITY OF ANN ARBOR FOR THE NORTH MAIN STREET

TRANSPORTATION STUDY

Attachments: 08.27.2025 CityDDA North Main Street Cost Sharing Agreement.pdf,

ExhibitA\_A2 N Main St Study Scope of Work.pdf

- 7. ITEMS REMOVED FROM CONSENT AGENDA (If applicable)
- 8. NEW BUSINESS
- 8A. RESOLUTIONS

<u>25-1559</u>	RESOLUTION TO PUT FORWARD THE DDA DEVELOPMENT AND
	TIF PLANS TO CITY COUNCIL FOR CONSIDERATION

Attachments: 09.02.2025\_ ANN ARBOR DDA\_DEV and TIF PLAN\_Final Draft.pdf,

08.20.2025 DDADevelopmentPlan Appendix A FinalDraft.pdf

25-1465 RESOLUTION TO APPROVE COST SHARE AGREEMENT WITH THE CITY OF ANN ARBOR FOR THRONE SEMI-PORTABLE BATHROOM

UNITS

Attachments: DDA Throne Cost Share Agreement 2025.pdf, Resolution 22-1810.pdf,

Resolution 25-1133.pdf

25-1568 RESOLUTION TO APPROVE AMENDMENT NO. 3 TO THE PARKING AGREEMENT BETWEEN THE CITY OF ANN ARBOR AND THE ANN

ARBOR DOWNTOWN DEVELOPMENT AUTHORITY

25-1415 RESOLUTION TO APPROVE EXECUTIVE DIRECTOR COST OF

LIVING AND COMPENSATION STUDY RECOMMENDED

**ADJUSTMENTS** 

Attachments: DDA Comp Study Memo.pdf

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

#### 9A. STAFF REPORTS

<u>25-1556</u> DDA Staff Reports-September 2025

Attachments: DDA Staff Reports-September 2025.pdf

#### 10. PUBLIC COMMENT

#### 11. ADJOURNMENT

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.