

# City of Ann Arbor Meeting Minutes - Draft Downtown Development Authority

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

Wednesday, September 3, 2025

12:00 PM

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

# **DDA Board Meeting**

### 1. ROLL CALL

**Present:** 8 - Tyler Kinley, Alexandra Dieck, Micah Bartelme, Milton

Dohoney Jr., Mike Michelon, Angela Jackson, Kim Mayes,

and Elisabeth Berry

**Absent:** 3 - Steven Brummer, Thressa Nichols, and Molly Rowan

# 2. APPROVAL OF AGENDA

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

# 3. PUBLIC COMMENT (3-MINUTES)

Mr. Matt Carpenter, CEO of the AAATA, expressed support for the new DDA Development Plan, noting the Plan's emphasis on transit projects, including enhanced bus rapid transit corridors and rider amenities that directly support TheRide 2045 long-range plan. The new DDA Development Plan also builds on TheRide and the DDA's existing partnership by aligning with shared goals, such as improving accessibility and sustainability.

# 4. EXECUTIVE DIRECTOR REPORT

Ms. Thomson reported the downtown bikeway loop received a merit award from the Michigan Association of Landscape Architects. Also of note, Bikeapalooza is scheduled for Saturday, September 20th at the Old Y Lot (350 S. Fifth Ave).

# 5. DDA MEMBERS COMMUNICATIONS

Member Dohoney reported that with approval of Proposal A & B in August, the redevelopment of the Ann Arbor Downtown District Library and Library Lane lot is moving forward. He also provided an update on the development of the 415 W. Washington lot and the Kline lot.

# 6. CONSENT AGENDA

Member Mayes moved and Member Kinley seconded the motion to approve all items on the Consent Agenda. On a voice vote, Chairperson Bartelme declared the motion approved.

25-1384 DDA Minutes-July and August 2025

Approved by the Board and forwarded to the City Council due back on 10/6/2025

25-1554 Enactment No: R-25-334 Approved

**Approved** 

RESOLUTION TO SUPPORT MODIFICATIONS TO DDA CAPITAL IMPROVEMENT PLAN

25-1555 Enactment No: R-25-335 Approved

**Approved** 

RESOLUTION TO APPROVE A COST SHARING AGREEMENT WITH THE CITY OF ANN ARBOR FOR THE NORTH MAIN STREET TRANSPORTATION STUDY

### 8. NEW BUSINESS

# 8A. RESOLUTIONS

25-1559 Enactment No: R-25-336 Approved

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

RESOLUTION TO PUT FORWARD THE DDA DEVELOPMENT AND TIF PLANS TO CITY COUNCIL FOR CONSIDERATION

25-1465 Enactment No: R-25-337 Approved

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

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

25-1568 Enactment No: R-25-338

**Approved** 

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

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 Enactment No: R-25-339

**Approved** 

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

RESOLUTION TO APPROVE EXECUTIVE DIRECTOR COST OF LIVING AND COMPENSATION STUDY RECOMMENDED ADJUSTMENTS

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

25-1556 DDA Staff Reports-September 2025

Received and Filed

- 10. PUBLIC COMMENT
- 11. ADJOURNMENT-12:19 PM

Member Mayes moved and Member Michelon seconded the motion to adjourn the meeting. On a voice vote, Chairperson Bartelme declared the meeting adjourned at 12:19 pm. 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

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