



City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

Wednesday, April 3, 2024

12:00 PM

Downtown Development Authority, 150 S. 5th
Ave.

DDA Board Meeting

1. ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT (3 MINUTES)
4. REPORTS FROM CITY BOARDS AND COMMISSIONS
5. EXECUTIVE DIRECTOR REPORT
6. DDA MEMBERS COMMUNICATIONS
7. CONSENT AGENDA

[24-0488](#) DDA Board, Executive Committee, and Work Session Minutes for March 2024

Attachments: DDA Minutes March 2024.pdf

[24-0521](#) RESOLUTION TO APPROVE EXPENDITURES FOR JANUARY AND FEBRUARY 2024

Attachments: Res Approve Disbursements Jan-Feb 2024.pdf

8. ITEMS REMOVED FROM CONSENT AGENDA (If applicable)

9. SPECIAL BUSINESS/REPORTS

[24-0526](#) getDowntown DDA Funding Request for FY2025 Presentation

Attachments: getDowntown DDA Funding FY2025_v3.pdf

10. NEW BUSINESS

[24-0517](#) RESOLUTION TO PROVIDE A GRANT TO FUND THE GO!PASS AND THE GETDOWNTOWN PROGRAM FOR FY25

Attachments: Res go!pass FY25.pdf

[24-0486](#)

RESOLUTION TO APPROVE PARKING RATES

Attachments: Res Parking Rates 2024.pdf, 2023_11 Ann Arbor Rate Study Executive Summary Final.pdf, Ann Arbor Rate Study Summary Presentation 11-2023.pdf

[24-0487](#)

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

Attachments: Res Public Restroom Cost Share.pdf, Public Restroom Cost Share Memo 3.22.24.pdf, CityDDAThronecostshare 2024.pdf

11. UNFINISHED BUSINESS

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

[24-0520](#)

Rehmann Engagement Letter - DDA Audit FY24

Attachments: Rehmann Engagement Letter FY24 executed.pdf

[24-0489](#)

Staff Reports April 2024

Attachments: Staff Reports-Apr2024.pdf

[24-0519](#)

Public Correspondence-March 2024

Attachments: Public Correspondence-March 2024.pdf

13. PUBLIC COMMENT

14. 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.