



City of Ann Arbor
Meeting Minutes - Draft
Downtown Development Authority

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

Wednesday, April 3, 2024

12:00 PM

Downtown Development Authority, 150 S.
5th Ave.

DDA Board Meeting

1. ROLL CALL

Present: 8 - Tyler Kinley, Alexandra Dieck, Micah Bartelme, Mike Michelon, Danielle Vaughn, Steven Brummer, Thressa Nichols, and Kim Mayes

Absent: 2 - Milton Dohoney Jr., and Angela Jackson

2. APPROVAL OF AGENDA

Approved as presented

3. PUBLIC COMMENT (3 MINUTES)

4. REPORTS FROM CITY BOARDS AND COMMISSIONS - None

5. EXECUTIVE DIRECTOR REPORT

Ms. Thomson highlighted two items from the Staff Report. Effective June 2nd, the DDA Parking System is making an operational change, lowering gates at all parking structures and lots on Sundays. The Parking System engineering contractor has identified an additional roof top fencing option for some of the parking facilities, with the same measurements and materials and it has a curved element at the top.

6. DDA MEMBERS COMMUNICATIONS - None

7. CONSENT AGENDA

Approved

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

Approved by the Board and forwarded to the City Council due back on 5/6/2024

[24-0521](#) Enactment No: R-24-112 **Approved**

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

RESOLUTION TO APPROVE EXPENDITURES FOR JANUARY AND FEBRUARY 2024

8. **ITEMS REMOVED FROM CONSENT AGENDA (If applicable)**

9. **SPECIAL BUSINESS/REPORTS**

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

Received and Filed

10. **NEW BUSINESS**

[24-0517](#) Enactment No: R-24-113 **Approved**

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

RESOLUTION TO PROVIDE A GRANT TO FUND THE GO!PASS AND THE GETDOWNTOWN PROGRAM FOR FY25

[24-0486](#) Enactment No: R-24-114 **Approved**

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

RESOLUTION TO APPROVE PARKING RATES

[24-0487](#) **Enactment No: R-24-115** **Approved**

Member Dieck moved and Member Nichols 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

11. UNFINISHED BUSINESS

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

[24-0520](#) Rehmann Engagement Letter - DDA Audit FY24
Received and Filed

[24-0489](#) Staff Reports April 2024
Received and Filed

[24-0519](#) Public Correspondence-March 2024
Received and Filed

13. PUBLIC COMMENT

14. ADJOURNMENT - 12:35 PM

Member Brummer moved and Member Nichols seconded the motion to adjourn. On a voice vote, Chairperson Bartelme declared the meeting adjourned.

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

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