

City of Ann Arbor Meeting Minutes Downtown Development Authority

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

Wednesday, July 9, 2025

12:00 PM

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

DDA Board and Annual Meeting

1. ROLL CALL

Present: 6 - Tyler Kinley, Alexandra Dieck, Milton Dohoney Jr., Mike

Michelon, Kim Mayes, and Elisabeth Berry

Absent: 5 - Micah Bartelme, Steven Brummer, Thressa Nichols,

Angela Jackson, and Molly Rowan

Guests: David Rever and Fred Heegan/Bank of Ann Arbor

2. APPROVAL OF AGENDA

Member Mayes moved and Member Dohoney seconded the motion to approve the agenda. On a voice vote, Member Michelon declared the motion approved.

3. PUBLIC COMMENT (3-MINUTES) - None

4. EXECUTIVE DIRECTOR REPORT

Ms. Thomson reported that the July 16, 2025 Work Session will be cancelled as there are no agenda items. All future DDA Work Sessions will be held in the Basement Conference Room at City Hall.

5. DDA MEMBERS COMMUNICATIONS - None

6. CONSENT AGENDA

Member Mayes moved and Member Kinley seconded the motion to approve the items on the Consent Agenda. On a voice vote, Member Michelon declared the Consent Agenda approved. **25-1280** DDA Minutes - June 2025

Approved by the Board and forwarded to the City Council due back on 8/4/2025

25-1305 Enactment No: R-25-258 Approved

Approved

RESOLUTION TO APPROVE DDA DISBURSEMENTS-MAY 2025

- 7. ITEMS REMOVED FROM CONSENT AGENDA (If applicable)
- 8. SPECIAL BUSINESS/REPORTS

25-1306 Bank of Ann Arbor Investment Presentation

Received and Filed

Mr. David Rever gave a presentation on the DDA investment accounts and market outlook.

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

25-1304 DDA Staff Reports - July 2025

Received and Filed

- 10. PUBLIC COMMENT None
- 11. ADJOURNMENT 12:17 PM

Member Mayes moved and Member Kinley seconded the motion to adjourn the meeting. On a voice vote, Member Michelon declared the meeting adjourned.

12. ROLL CALL-DDA ANNUAL MEETING

Present: 6 - Tyler Kinley, Alexandra Dieck, Milton Dohoney Jr., Mike Michelon, Kim Mayes, and Elisabeth Berry

Absent: 5 - Micah Bartelme, Steven Brummer, Thressa Nichols, Angela Jackson, and Molly Rowan

NEW BUSINESS

13A. Nomination and Election of DDA Board Officers for FY26. (Nominations are made from the floor. The term of office is one-year and begins at the close the Annual Meeting). Board Officer positions are: Treasurer, Vice Chair, Chair.

Nomination for Treasurer

Member Mayes moved and Member Dieck seconded the motion to nominate Member Berry for Treasurer. On a voice vote, Member Michelon declared Member Berry as Treasurer.

Nomination for Vice Chair

Member Dieck moved and Member Mayes seconded the motion to nominate Member Michelon for Vice Chair. On a voice vote, Member Michelon was declared Vice Chair.

Nomincation for Chair

Member Kinley moved and Member Berry seconded the motion to nominate Member Bartelme for Chair. On a voice vote, Member Michelon declared Member Bartelme as Chair.

13B. 25-1283 Enactment No: R-25-259 Approved

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

Resolution To Reappoint the DDA Executive Committee

14. ADJOURNMENT - 12:22 PM

Member Mayes moved and Member Kinley seconded the motion to adjourn the meeting. On a voice vote, Member Michelon declared the meeting adjourned.

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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City of Ann Arbor



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Wednesday, August 20, 2025

11:00 AM

Larcom City Hall, 301 E. Huron Street, Ann Arbor, MI, Basement Conference Room

DDA Work Session

1. WELCOME

Present: 7 - Tyler Kinley, Micah Bartelme, Mike Michelon, Steven Brummer, Angela Jackson, Kim Mayes, and Elisabeth

Berry

DDA Staff Present: Maura Thomson, Sara McCallum, Amber Miller, Jada Hahlbrock, Kelley Graves, Shelby Fergon

Guests: Bob Doyle, Lindsay Fercho/SmithGroup

2. AGENDA

25-1497 DDA Development Plan Update

Received and Filed

Ms. Thomson and Ms. Miller updated the board members on the DDA Development Plan. Questions were asked and answered.

25-1500 DDA CIP

Received and Filed

Ms. Miller and Ms. Hahlbrock shared the FY2026-FY2027 DDA CIP. Questions were asked and answered.

25-1498 4th Avenue Design Update

Received and Filed

Ms. Miller, Mr. Doyle, and Ms. Fercho provided an update on the 4th Avenue Design project. Ms. Thomson shared the AAATA's request for funding for the transit elements for the project. Questions were asked and answered.

25-1499 N. Main Cost Share Update

Received and Filed

Ms. Miller gave an overview of the 721 N. Main cost share agreement with the City. Questions were asked and answered.

3. PUBLIC COMMENT

Mr. Honeyman posed some questions regarding the DDA Developmment Plan.

4. ADJOURNMENT - 12:20 PM

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