



City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

Wednesday, July 10, 2024

12:00 PM

Downtown Development Authority, 150 S. 5th
Ave.

DDA Board and Annual 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

[24-1321](#) Resolution to Approve DDA Minutes-June 2024

Attachments: DDA Minutes June 2024.pdf

[24-1320](#) Resolution to Approve a Professional Services Agreement with Fishbeck for Engineering and Parking Consulting Services for the Liberty Square Stair Project

Attachments: Fishbeck Liberty Square Stair Towers PSA DDA July 2024.pdf

[24-1331](#) Resolution to Approve a Contract with Future Fence for Fencing Installation at Parking Structures

Attachments: Future Fence Contract and Exhibits FY25.pdf, Fishbeck Letter Future Fence Contractor Bid Recommendation_2024_0708.pdf

[24-1322](#) Resolution to Accept a Proposal from Schindler Elevator Corporation for Maynard Parking Structure Maynard Street Elevator Modernization

Attachments: DDA - Maynard Elevator Modernization Proposal July 2024.pdf

[24-1324](#) Resolution to Accept RAP 2.0 Sub-Grant from AAHDC for the 4th Avenue Streetscape and Transit (FAST) project.

Attachments: DDA-FAST RAP 2.0 Subgrant Agreement.pdf

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

9. **SPECIAL BUSINESS/REPORTS**

10. **NEW BUSINESS**

24-1323 Resolution Approving a Grant to the Ann Arbor Housing Development Corporation to Provide Funding for a Fire Suppression System at Baker Commons

Attachments: Memo J Hall-Grant \$650K-Baker Commons Fire Suppression System 07102024.pdf, DDA AAHDC Grant Agreement-Baker Commons Fire Suppression System 07102024.pdf, Grant AAHDC-Baker Commons Fire Suppression System Bid 07102024.pdf

24-1342 Resolution to Approve Michigan CLASS as an Authorized Investment Institution for DDA Funds

Attachments: Michigan CLASS Registration Packet.pdf

24-1343 Resolution to Adopt The DDA Fund Balance Policy

Attachments: DDA Fund Balance Policy Draft.pdf

11. **UNFINISHED BUSINESS**

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

24-1344 DDA Staff Reports - July 2024

Attachments: ThroneandBikewayMetricsJuly2024.pdf, DDA Staff Reports-July2024.pdf

13. **PUBLIC COMMENT**

14. **ADJOURNMENT**

15. **ROLL CALL-DDA ANNUAL MEETING**

16. **NEW BUSINESS**

Nomination and Election of DDA Board Officers for FY25 (Nominations are made from the floor. The term of office is one-year and begins at the close of the Annual Meeting).

Board Officer Positions are: Treasurer, Vice Chair, Chair

[24-1340](#) Resolution to Reappoint the DDA Executive Committee

17. PUBLIC COMMENT

18. 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.