

City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

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
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENT (3-MINUTES)
- 4. EXECUTIVE DIRECTOR REPORT
- 5. DDA MEMBERS COMMUNICATIONS
- 6. CONSENT AGENDA

25-1280 DDA Minutes - June 2025

Attachments: DDA Minutes June 2025.pdf

25-1305 RESOLUTION TO APPROVE DDA DISBURSEMENTS-MAY 2025

Attachments: 2025 May Expense Listing.pdf

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

25-1306 Bank of Ann Arbor Investment Presentation

Attachments: BOAA Investment Presentation-B-7-9-2025.pdf

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

25-1304 DDA Staff Reports - July 2025

Attachments: DDA Staff Reports-July 2025.pdf

- 10. PUBLIC COMMENT
- 11. ADJOURNMENT

12. ROLL CALL-DDA ANNUAL MEETING

13. NEW BUSINESS

- 13A. <u>25-1283</u> Resolution To Reappoint the DDA Executive Committee
- 13B. 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.

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.