



City of Ann Arbor

Meeting Minutes - Draft

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 Michelin, 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 Michelin 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 Michelin 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 Michelin declared the meeting adjourned.

12. ROLL CALL-DDA ANNUAL MEETING

Present: 6 - Tyler Kinley, Alexandra Dieck, Milton Dohoney Jr., Mike Michelin, 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 Michelin declared Member Berry as Treasurer.

Nomination for Vice Chair

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

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

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