

### City of Ann Arbor **Meeting Minutes**

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

**Downtown Development Authority** 

Wednesday, March 5, 2025

12:00 PM

Downtown Development Authority, 150 S. 5th Ave.

### **DDA Board Meeting**

### 1. **ROLL CALL**

Present: 10 -Tyler Kinley, Alexandra Dieck, Micah Bartelme, Milton

> Dohoney Jr., Mike Michelon, Steven Brummer, Thressa Nichols, Angela Jackson, Kim Mayes, and Elisabeth Berry

### 2. APPROVAL OF AGENDA

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

- 3. PUBLIC COMMENT (4 SPEAKERS MAXIMUM, 3-MINUTES EACH) - None
- 4. **EXECUTIVE DIRECTOR REPORT**

No items to report.

### 5. **DDA MEMBERS COMMUNICATIONS**

Member Dohoney provided an overview of the potential expansion of the Ann Arbor Downtown District Library on the Library Lane lot that will go the voters for the August election. Also, the proposed Arbor South development will go to City Council soon.

### 6. **CONSENT AGENDA**

25-0501 DDA MINUTES-FEBRUARY 2025

> Member Michelon moved and Member Brummer seconded the motion to approve the items on the Consent Agenda. On a voice

vote, Chairperson Bartelme declared the items on the Consent Agenda approved.

- 7. ITEMS REMOVED FROM CONSENT AGENDA (If applicable) None
- 8. SPECIAL BUSINESS/REPORTS None
- 9. NEW BUSINESS

25-0510 Enactment No: R-25-068 Approved

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

RESOLUTION TO PUT FORWARD THE DDA BUDGET FOR FY26-FY27

Ms. McCallum presented the proposed DDA FY26-FY27 budget. Questions were asked and answered.

25-0511 Enactment No: R-25-069 Approved

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

RESOLUTION TO APPROVE PURCHASE OF MERIDIAN BARRIERS FOR DOWNTOWN SPECIAL EVENT STREET CLOSURES

Ms. Miller presented an overview the resolution. Questions were asked and answered.

25-0512 KARL BARTON FOIA APPEAL

Ms. Thomson provided an overview of the FOIA request and the DDA attorney's legal opinion on the denial of the request. Questions were asked and answered.

Member Brummer moved and Member Berry seconded the motion to uphold the DDA's denial of Mr. Barton's FOIA appeal. On a voice vote, Chairperson Bartelme declared the motion approved.

25-0503 Enactment No: R-25-070 Approved

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

RESOLUTION TO ADJUST DDA EXECUTIVE DIRECTOR'S SALARY BASED ON ANNUAL 360 REVIEW

- 10. COMMUNICATIONS-The following communications are included in the packet.
- 10A. Staff Reports

**25-0502** DDA STAFF REPORTS-MARCH 2025

Received and Filed

### 11. PUBLIC COMMENT

Mr. Honeyman spoke about the ongoing need for alley improvements.

### 12. ADJOURNMENT - 1:15 PM

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

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# City of Ann Arbor Meeting Minutes Downtown Development Authority

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

Wednesday, March 5, 2025

11:30 AM

Downtown Development Authority, 150 S. 5th Ave.

### **DDA Executive Committee Meeting**

### 1. WELCOME

**Present:** 4 - Tyler Kinley, Micah Bartelme, Mike Michelon, and Steven Brummer

Staff Present: Maura Thomson-Executive Director, Kelley Graves-Board Secretary

### 2. AGENDA

The Executive Committee reviewed the DDA board meeting agenda.

25-0500 State Street District BIZ Grant Request

Postponed to the Downtown Development Authority due back on 4/2/2025

Ms. Heflin was not able to attend the meeting. The item will be moved to the April DDA Executive Committee meeting agenda.

- 3. PUBLIC COMMENT None
- 4. ADJOURNMENT 11:45 AM

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## City of Ann Arbor Meeting Minutes Downtown Development Authority

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

Wednesday, March 19, 2025

11:00 AM

Downtown Development Authority, 150 S. 5th Ave.

### **DDA Work Session**

1. WELCOME

**Present:** 7 - Tyler Kinley, Micah Bartelme, Mike Michelon, Thressa Nichols, Angela Jackson, Kim Mayes, and Elisabeth Berry

2. AGENDA

25-0596 DDA Development Plan Update

Ms. Miller and Ms. McCallum presented an update on the DDA Development Plan. There was consensus to cancel the April 2, 2025 board meeting and hold a special Work Session during that time to continue the discussion on the draft DDA Development Plan ahead of the City Council Work Session on April 17th.

- 3. PUBLIC COMMENT None
- 4. ADJOURNMENT 12:30 PM

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### City of Ann Arbor Meeting Minutes

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

**Downtown Development Authority** 

Wednesday, April 2, 2025

12:00 PM

Downtown Development Authority, 150 S. 5th Ave.

### SPECIAL-NON-REGULARLY SCHEDULED MEETING - DDA Work Session

### 1. WELCOME

**Present:** 4 - Tyler Kinley, Micah Bartelme, Mike Michelon, and Kim Mayes

Guest: Oliver Kiley/SmithGroup

### 2. AGENDA

**25-0693** DDA Development Plan Update

Received and Filed

Ms. Thomson, Ms. Miller, Ms. McCallum, and Mr. Kiley provided an update on the DDA Development Plan.

### 3. PUBLIC COMMENT None

### 4. ADJOURNMENT - 1:15 PM

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