



City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

Wednesday, June 5, 2024

12:00 PM

Downtown Development Authority, 150 S. 5th
Ave.

DDA Informational and Board Meeting

1. DDA INFORMATIONAL MEETING

[24-1069](#)

Ann Arbor DDA Informational Meeting Presentation

Attachments: DDA Informational Mtg Presentation June2024.pdf

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT (3 MINUTES)

5. REPORTS FROM CITY BOARDS AND COMMISSIONS

None

6. EXECUTIVE DIRECTOR REPORT

None

7. DDA MEMBERS COMMUNICATIONS

8. CONSENT AGENDA

[24-1081](#)

Minutes of the DDA April Executive Committee, Board, and Work Session Meetings and May Work Session Meeting

Attachments: DDA Minutes April-May 2024.pdf

[24-1091](#)

RESOLUTION TO APPROVE EXPENDITURES

Attachments: Res Approve DDA Disbursements March-April 2024.pdf, DDA Disbursements March-April 2024.pdf

[24-1034](#)

RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH FISHBECK FOR ENGINEERING AND PARKING CONSULTING SERVICES FOR FY25 PARKING STRUCTURE LIGHTING AND GENERATOR PROJECT

Attachments: Res Fishbeck-DDA Lighting Project Engineering FY25.pdf, Memo Fishbeck-DDA Lighting Project Engineering FY25.pdf, Proposal Fishbeck-DDA Lighting Project Engineering FY25.pdf

24-1035 RESOLUTION TO ACCEPT A PROPOSAL FROM SCHINDLER ELEVATOR CORPORATION FOR FOURTH & WASHINGTON PARKING STRUCTURE ELEVATOR MODERNIZATION

Attachments: Res 4th-Washington Elevator Modernization FY24-25.pdf, Memo 4th-Washington Elevator Modernization FY24-25.pdf, Proposal 4th-Washington Elevator Modernization FY24-25.pdf

24-1068 RESOLUTION TO APPROVE THE SELECTION OF PULLMAN SST INC. AS CONTRACTOR FOR THE FY25 PARKING STRUCTURE REPAIRS

Attachments: Res Restoration Pullman FY25.pdf, Memo Structure Repairs FY25.pdf, Fishbeck Restoration Bid Recommendation FY25.pdf, Restoration Pullman Contract and Exhibits FY25.pdf

24-1071 RESOLUTION TO APPROVE A CONSTRUCTION CONTRACT WITH DOAN CONSTRUCTION COMPANY FOR THE 2024 RIGHT-OF-WAY REPAIRS

Attachments: Res Doan Construction Services 2024-2026.pdf, Memo Doan Construction Services 2024-2026.pdf, Doan Contract 2024-2026.pdf

24-1074 RESOLUTION TO APPROVE A COST SHARING AGREEMENT WITH THE CITY OF ANN ARBOR FOR GEOTHERMAL ADVISORY AND PROFESSIONAL SERVICES

Attachments: Res DDA-City Geothermal Cost Share.pdf, Memo DDA-City Geothermal Cost Share.pdf, DDA-City Geothermal Cost Share Draft Agreement 4.30.24.pdf

24-1077 RESOLUTION TO APPROVE AN AGREEMENT WITH WADE TRIM ASSOCIATES, INC. FOR ENGINEERING AND AS-NEEDED SERVICES

Attachments: Res Wade Trim As Needed Eng Services 2024-2027.pdf, Memo Wade Trim As Needed Eng Services 2024-2027.pdf, Wade Trim-As needed Srvc PSA FY24-25.pdf

9. ITEMS REMOVED FROM CONSENT AGENDA (If applicable)

10. SPECIAL BUSINESS/REPORTS

Michigan CLASS Investment Presentation

Bank of Ann Arbor Investment Presentation

24-1277

Attachments: DDA BOAA Investment Presentation 6-5-24.pdf, DDA Investment Policy w Attachments 6-5-2024.pdf

11. NEW BUSINESS**24-1090 RESOLUTION TO ADOPT THE DDA INVESTMENT POLICY**

Attachments: Res DDA Investment Policy 06-2024.pdf, DDA Investment Policy 06-2024.pdf

24-1111 RESOLUTION TO ADOPT THE FISCAL YEAR 2025 DDA BUDGET

Attachments: Res Adopt DDA FY25 Budget.pdf, Memo Adopt DDA FY25 Budget.pdf

24-1079 RESOLUTION TO ADOPT THE DDA'S ELEVATE PROGRAM TO SUPPORT PLACEMAKING IN THE DDA DISTRICT

Attachments: Res DDA Elevate Placemaking Program 2024.pdf, Memo DDA Elevate Placemaking Program 2024.pdf, DDA Elevate Program Focus Areas 6.3.2024.pdf, DDA Elevate Placemaking Program_FINAL 6.3.24.pdf

12. COMMUNICATIONS-The following communications are included in the packet.**24-1291 DDA FY24 3rd Quarter Finance Report**

Attachments: DDA Finance Report FY24 3Q.pdf

24-1092 DDA Staff Reports - June 2024

Attachments: DDA Staff Reports-June2024.pdf

13. PUBLIC COMMENT**14. ADJOURNMENT - 1:05 PM**

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.