



City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

Wednesday, December 4, 2024

12:00 PM

Downtown Development Authority, 150 S. 5th
Ave.

DDA Informational and Board Meeting

1. INFORMATIONAL MEETING
2. ADJOURNMENT
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT (4 Speakers Maximum, 3-minutes each)
6. EXECUTIVE DIRECTOR REPORT
7. DDA MEMBERS COMMUNICATIONS
8. CONSENT AGENDA

[24-2016](#) DDA Minutes November 2024

Attachments: DDA Minutes November 2024.pdf

[24-2036](#) RESOLUTION TO APPROVE DDA DISBURSEMENTS - OCTOBER 2024

Attachments: RES to Approve DDA Disbursements-October 2024.pdf

9. ITEMS REMOVED FROM CONSENT AGENDA (If applicable)

10. SPECIAL BUSINESS/REPORTS

[24-1893](#) Velo Copilot Study Presentation

Attachments: Velo Copilot Study Report Link.pdf

11. NEW BUSINESS

[24-2020](#) RESOLUTION TO APPROVE DDA CIP SCHEDULES

Attachments: DDA CIP Schedule FY2026-2031.pdf, DDA CIP Presentation 12-4-2024.pdf

24-2019

RESOLUTION TO APPROVE A CONTRACT WITH OHM FOR ANN STREET DESIGN

Attachments: Ann Street OHM Memo.pdf, OHM Ann Street Water Main and Resurfacing Design Items.pdf, OHM Cost Proposal Ann Street Project.pdf, OHM Advisors PSA-Appendix DRAFT.pdf

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

24-2035

DDA Staff Reports - December 2024

Attachments: DDA Staff Reports-December 2024.pdf

24-2041

DDA 2025 Meetings Schedule

Attachments: 2025 DDA Meetings Schedule-1.pdf

13. PUBLIC COMMENT

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.