

City of Ann Arbor Meeting Minutes - Draft

Downtown Development Authority

			DDA Board Meeting	
1. ROLL	CALL			
	Present:	10 -	Dohoney Jr., Mike Mich	Dieck, Micah Bartelme, Milton elon, Steven Brummer, Angela lisabeth Berry, and Molly Rowan
	Absent:	1 -	Thressa Nichols	

Chairperson Bartelme welcomed new DDA board member, Molly Rowan.

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENT (3-MINUTES) - None

4. EXECUTIVE DIRECTOR REPORT

Ms. Thomson reported that the DDA presented the draft DDA Development Plan at the April 17th City Council Work Session. The next step is to meet with City administration. Ms. Thomson reported the DDA's move to its new office space is scheduled for June 23rd. Beginning in July, Work Sessions will be held in the new space and Board meetings will be held in City Council Chambers.

5. DDA MEMBERS COMMUNICATIONS

Member Dohoney reported the City is continuing to pursue the federal grant funds for the bollards. The City and MDOT are continuing discussions on the City securing ownership of the trunk lines. U of M has a country music concert scheduled for September. MDOT has offered the City the opportunity to purchase a "Welcome to Ann Arbor" sign on one of the US23 overpasses.

6. CONSENT AGENDA

Member Dohoney moved and Member Mayes seconded the motion to approved all items on the Consent Agenda. On a voice vote, Chairperson Bartelme declared the motion approved.

25-0779 Enactment No: R-25-155

Approved

RESOLUTION TO ACCEPT PROPOSAL FROM FISHBECK FOR ENGINEERING AND PARKING CONSULTING SERVICES FOR FY26 PARKING STRUCTURE RESTORATION

25-0922 Enactment No: R-25-156

Approved

RESOLUTION TO ACCEPT A PROPOSAL FROM SCHINDLER ELEVATOR CORPORATION FOR ANN ASHLEY PARKING STRUCTURE ELEVATOR MODERNIZATION

25-0943 Enactment No: R-25-157

Approved

RESOLUTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DREEMWEAVER CONCEPTS LLC TO DESIGN, FABRICATE and INSTALL "SEEDS TO STREETS" KERRYTOWN WAYFINDING

25-0781 DDA MINUTES - MARCH AND APRIL 2025

Approved by the Board and forwarded to the City Council due back on 6/2/2025

25-0947 Enactment No: R-25-158

Approved

Approved

RESOLUTION TO APPROVE DDA DISBURSEMENTS FOR JANUARY, FEBRUARY, AND MARCH 2025

8. NEW BUSINESS

Approved

Approved

Approved

Chairperson Bartelme reported that two grant requests were presented at today's Executive Committee meeting. One for Avalon Housing and one for the State Street Area Association. There was consensus by the Executive Committee members to bring both requests forward to the June board meeting.

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

25-0942 DDA Staff Reports - May 2025

Received and Filed

10. PUBLIC COMMENT - None

11. ADJOURNMENT

Member Jackson moved and Member Berry seconded the motion to adjourn the meeting. On a voice vote, Chairperson Bartelme declared the motion approved.

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

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