

City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

Tuesday, December 17, 2024

12:00 PM

Downtown Development Authority, 150 S. 5th

DDA Informational and Board Meeting-Rescheduled from 12/4/2024

- 1. INFORMATIONAL MEETING
- 2. ADJOURNMENT
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PUBLIC COMMENT (3-MINUTES)
- 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. 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

11. SPECIAL BUSINESS/REPORTS

24-1893 Velo Copilot Study Presentation

Attachments: Velo Copilot Study Report Link.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.