



**City of Ann Arbor**  
**Meeting Minutes - Draft**  
**Downtown Development Authority**

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

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Tuesday, December 17, 2024

12:00 PM

Downtown Development Authority, 150 S.  
5th Ave.

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

**1. INFORMATIONAL MEETING**

[24-2142](#) DDA Informational Meeting Presentation-December 2024

**Received and Filed**

Ms. Thomson gave a presentation on the Ann Arbor DDA's projects and activities for June-December 2024.

**2. ADJOURNMENT-12:20 PM**

**3. ROLL CALL**

**Present:** 6 - Tyler Kinley, Micah Bartelme, Mike Michelon, Steven Brummer, Angela Jackson, and Elisabeth Berry

**Absent:** 4 - Alexandra Dieck, Milton Dohoney Jr., Thressa Nichols, and Kim Mayes

**4. APPROVAL OF AGENDA**

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

**5. PUBLIC COMMENT (3-MINUTES) - None**

**6. EXECUTIVE DIRECTOR REPORT**

Ms. Thomson welcomed Ms. Charlotte Beers as the new DDA Communications Specialist. The December 18th Work Session has been cancelled. The 2025 DDA meeting calendar is included in the Board packet. As recommended at the November Board training session, the Executive Committee will meet on an as-needed basis moving forward.

7. **DDA MEMBERS COMMUNICATIONS-None**

8. **CONSENT AGENDA**

**Member Brummer moved and Member Michelin seconded the motion to approve the Consent Agenda. On a voice vote, Chairperson Bartelme declared the items on the Consent Agenda approved.**

24-2016 DDA Minutes November 2024

**Approved by the Board and forwarded to the City Council due back on 1/21/2025**

24-2036 Enactment No: **R-24-453** **Approved**

**Approved**

**RESOLUTION TO APPROVE DDA DISBURSEMENTS - OCTOBER 2024**

9. **ITEMS REMOVED FROM CONSENT AGENDA (If applicable)**

10. **NEW BUSINESS**

24-2020 Enactment No: **R-24-454** **Approved**

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

**RESOLUTION TO APPROVE DDA CIP SCHEDULES**

24-2019 Enactment No: **R-24-455** **Approved**

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

**RESOLUTION TO APPROVE A CONTRACT WITH OHM FOR ANN**

STREET DESIGN

11. SPECIAL BUSINESS/REPORTS

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

Ms. Miller gave a presentation on the Velo Co-pilot Study.

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

[24-2035](#) DDA Staff Reports - December 2024

**Received and Filed**

[24-2041](#) DDA 2025 Meetings Schedule

**Received and Filed**

13. PUBLIC COMMENT-None

14. ADJOURNMENT-1:15 PM

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

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

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