



City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

Wednesday, February 5, 2025

12:00 PM

Downtown Development Authority, 150 S. 5th
Ave.

DDA Board Meeting

1. ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT (3-MINUTES)
4. EXECUTIVE DIRECTOR REPORT
5. DDA MEMBERS COMMUNICATIONS
6. CONSENT AGENDA

[25-0165](#) **DDA MEETING MINUTES-January 2025**

Attachments: DDA Minutes-January 2025.pdf

[25-0240](#) **RESOLUTION TO APPROVE EXPENDITURES**

Attachments: DDA Disbursements Nov-Dec 2024.pdf

7. ITEMS REMOVED FROM CONSENT AGENDA (If applicable)
8. SPECIAL BUSINESS/REPORTS

[25-0244](#) **DDA EXECUTIVE DIRECTOR 360 EVALUATION REPORT**

Attachments: AA DDA ED_360 Evaluation Report_January 2025.pdf

9. NEW BUSINESS
- 9A. RESOLUTIONS

[25-0164](#) **RESOLUTION TO APPROVE OFFICE LEASE WITH KERRYTOWN
SHOPS OF ANN ARBOR, INC.**

Attachments: Exhibit A-Kerrytown Lease.pdf, Kerrytown Lease DDA Special Provisions
01-06-2025.pdf, General Provisions March 2024.pdf

10. UNFINISHED BUSINESS

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

[25-0235](#)

DDA FINANCE REPORT FY2025-2Q

Attachments: DDA Finance Report FY25-2Q.pdf

[25-0247](#)

DDA STAFF REPORTS-FEBRUARY 2025

Attachments: DDA Staff Reports-February 2025.pdf

12. PUBLIC COMMENT

13. 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.