



City of Ann Arbor

Meeting Minutes - Draft

Downtown Development Authority

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

Wednesday, March 5, 2025

12:00 PM

Downtown Development Authority, 150 S.
5th Ave.

DDA Board Meeting

1. ROLL CALL

Present: 10 - Tyler Kinley, Alexandra Dieck, Micah Bartelme, Milton Dohoney Jr., Mike Michelin, Steven Brummer, Thressa Nichols, Angela Jackson, Kim Mayes, and Elisabeth Berry

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENT (4 SPEAKERS MAXIMUM, 3-MINUTES EACH) - None

4. EXECUTIVE DIRECTOR REPORT

No items to report.

5. DDA MEMBERS COMMUNICATIONS

Member Dohoney provided an overview of the potential expansion of the Ann Arbor Downtown District Library on the Library Lane lot that will go to the voters for the August election. Also, the proposed Arbor South development will go to City Council soon.

6. CONSENT AGENDA

25-0501 DDA MINUTES-FEBRUARY 2025

Member Michelin moved and Member Brummer seconded the motion to approve the items on the Consent Agenda. On a voice

vote, Chairperson Bartelme declared the items on the Consent Agenda approved.

7. ITEMS REMOVED FROM CONSENT AGENDA (If applicable) None

8. SPECIAL BUSINESS/REPORTS - None

9. NEW BUSINESS

25-0510 Enactment No: R-25-068 **Approved**

Member Brummer moved and Member Mayes seconded the motion to approve the resolution. On a voice vote Chairperson Bartelme declared the resolution approved.

RESOLUTION TO PUT FORWARD THE DDA BUDGET FOR FY26-FY27

Ms. McCallum presented the proposed DDA FY26-FY27 budget. Questions were asked and answered.

25-0511 Enactment No: R-25-069 **Approved**

Member Mayes moved and Member Nichols seconded the motion to approve the resolution. On a voice vote Chairperson Bartelme declared the resolution approved.

RESOLUTION TO APPROVE PURCHASE OF MERIDIAN BARRIERS FOR DOWNTOWN SPECIAL EVENT STREET CLOSURES

Ms. Miller presented an overview the resolution. Questions were asked and answered.

25-0512 KARL BARTON FOIA APPEAL

Ms. Thomson provided an overview of the FOIA request and the DDA attorney's legal opinion on the denial of the request. Questions were asked and answered.

Member Brummer moved and Member Berry seconded the motion to uphold the DDA's denial of Mr. Barton's FOIA appeal. On a voice vote, Chairperson Bartelme declared the motion approved.

25-0503 25-0503 Enactment No: R-25-070 **Approved**

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

**RESOLUTION TO ADJUST DDA EXECUTIVE DIRECTOR'S SALARY
BASED ON ANNUAL 360 REVIEW**

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

10A. Staff Reports

[25-0502](#) DDA STAFF REPORTS-MARCH 2025

Received and Filed

11. PUBLIC COMMENT

Mr. Honeyman spoke about the ongoing need for alley improvements.

12. ADJOURNMENT - 1:15 PM

Member Dieck moved and Member Nichols seconded the motion to adjourn the meeting. On a voice vote Chairperson Bartelme declared the meeting adjourned.

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Ann Arbor, MI 48104**

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