



City of Ann Arbor
Meeting Minutes - Draft
Downtown Development Authority

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

Wednesday, March 6, 2024

12:00 PM

Downtown Development Authority, 150 S.
5th Ave.

DDA Board Meeting NOTICE: Public Hearing on Proposed Parking Rate Changes at Noon followed by Board meeting

1. ROLL CALL

Present: 7 - Alexandra Dieck, Micah Bartelme, Milton Dohoney Jr., Mike Michelon, Steven Brummer, Thressa Nichols, and Angela Jackson

Absent: 2 - Tyler Kinley, and Danielle Vaughn

2. APPROVAL OF AGENDA

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

3. PUBLIC HEARING-PARKING RATE CHANGES

Chairperson Bartelme opened the public hearing at 12:01 pm. Members of the public spoke. Chairperson Bartelme declared the public hearing closed at 12:08 PM.

4. PUBLIC COMMENT (3 MINUTES)

A. Haber - Center of the City

5. REPORTS FROM CITY BOARDS AND COMMISSIONS

None

6. EXECUTIVE DIRECTOR REPORT

The DDA, City Transportation, and City Planning are holding Public Engagement Workshops March 12-14 at the AADL on the Circulation Study, the city's Comprehensive Plan, and the DDA

Development Plan. The DDA's Work Session will be held at the AADL on Wednesday, March 13th at 11 am.

The DDA and the Bicycle Alliance of Washtenaw are co-hosting the Bicycle Film Festival at the State Theatre on Saturday, March 9th.

7. DDA MEMBERS COMMUNICATIONS

Member Dohoney provided updates on the City's year-long Bicentennial celebration.

8. CONSENT AGENDA

Member Michelon moved and Member Brummer seconded the motion to approve the Consent Agenda items. On a voice vote, Chairperson Bartelme delcared the motion approved.

[24-0143](#) DDA Board, Executive Committee, and Special Board Meeting Minutes-January 2024

Approved by the Board and forwarded to the City Council due back on 4/1/2024

[24-0318](#) DDA Board, Executive Committee, and Work Session Meeting Minutes-February 2024

Approved by the Board and forwarded to the City Council due back on 4/1/2024

[24-0146](#) Enactment No: R-24-082 Approved

Approved

Resolution to Approve Disbursements for December 2023

9. ITEMS REMOVED FROM CONSENT AGENDA (If applicable)

10. SPECIAL BUSINESS/REPORTS

11. NEW BUSINESS

[24-0315](#) Enactment No: R-24-077 Approved

Ms. McCallum provided an overview of the DDA FY25 budget to the Board.

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

Resolution to Put Forward the Budget FY25

24-0141 Enactment No: R-24-078 Approved

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

Fishbeck FY25 Restoration Resolution

24-0142 Enactment No: R-24-081 Approved as Amended

Member Brummer moved and Chairperson Bartelme seconded a motion to amend the resolution to correct the contract amount stated in the resolution from \$78,000 to \$78,500. On a voice vote, Chairperson Bartelme declared the amendment approved.

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

Fishbeck FY25 Fencing Resolution

24-0314 Enactment No: R-24-080 Approved

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

RES DDA Development and TIF Plan

12. UNFINISHED BUSINESS

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

24-0316 Staff Reports March 2024

Received and Filed

[24-0319](#) Public Correspondence for Board

Received and Filed

14. PUBLIC COMMENT

15. ADJOURNMENT 12:50 PM

Member Brummer moved and Member Nichols seconded the motion to adjourn. On a voice vote, the motion was approved.

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:

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Requests made with less than two business days' notice may not be able to be accommodated.



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DDA Executive Committee Meeting

1. NEW BUSINESS

Reviewed DDA Board meeting agenda

2. PUBLIC COMMENT

3. ADJOURNMENT-11:40 AM

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Wednesday, March 13, 2024

11:00 AM

Ann Arbor District Library (343 S. Fifth Avenue)

DDA Work Session--The 3/20/2024 DDA Work Session was rescheduled to 3/13/2024 and will be held at the AADL**

1. ATTENDANCE

Present: 5 - Micah Bartelme, Milton Dohoney Jr., Mike Michelin, Thressa Nichols, and Angela Jackson

Absent: 4 - Tyler Kinley, Alexandra Dieck, Danielle Vaughn, and Steven Brummer

2. SPECIAL BUSINESS/REPORTS

DDA Board Members received information and participated in the DDA/City Public Engagement Workshop on the Downtown Area Circulation Study, City Comprehensive Plan, and DDA Development Plan.

4. PUBLIC COMMENT-None

5. ADJOURNMENT-12 Noon

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