



City of Ann Arbor

Meeting Minutes

Downtown Development Authority

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

Tuesday, December 17, 2024

12:00 PM

Downtown Development Authority, 150 S.
5th Ave.

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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