



City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

Wednesday, January 8, 2025

12:00 PM

Downtown Development Authority, 150 S. 5th
Ave.

DDA Board Meeting

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

[25-0025](#) DDA Minutes-December 2024

Attachments: DDA Minutes December 2024.pdf

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

DDA's Fiscal Year 2024 Audit Presentation

- 9A. Resolutions

[25-0033](#) RESOLUTION TO ACCEPT THE DDA'S AUDITED FINANCIAL
STATEMENTS FOR FISCAL YEAR 2024

Attachments: DDA FY2024 Audited Financial Statements FY24.pdf, Rehmann
Letter-DDA FY2024 Audit.pdf

[25-0023](#) RESOLUTION TO ADOPT A PARKING SYSTEM ADMINISTRATIVE
FEE POLICY

Attachments: DDA Parking System Administrative Fee Policy January 2025.pdf

[25-0024](#)**RESOLUTION APPROVING A PARKING SYSTEM ADMINISTRATIVE
FEE SCHEDULE****Attachments:** DDA Parking System Administrative Fee Schedule January 2025.pdf**10. UNFINISHED BUSINESS****11. COMMUNICATIONS-The following communications are included in the packet.**[25-0035](#)

DDA Staff Reports-January 2025

Attachments: DDA Staff Reports-January 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.