

City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

Wednesday, November 6, 2024 12:00 PM Downtown Development Authority, 150 S. 5th

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

24-1892 DDA Minutes-July, August, September, October 2024

Attachments: DDA Minutes July Aug Sept Oct 2024.pdf

24-1889 RESOLUTION TO APPROVE A CONTRACT WITH HURON VALLEY

ELECTRIC FOR PARKING STRUCTURES LIGHTING UPGRADES

PROJECT

<u>Attachments:</u> Parking Structure Lighting Upgrades Contractor Bid-Fishbeck

Recommendation.pdf, Ann Arbor DDA Lighting Upgrades Contract and

Exhibits.pdf

24-1895 RESOLUTION TO APPROVE DDA

DISBURSEMENTS-MAY-SEPTEMBER 2024

Attachments: RES to Approve DDA Disbursements May-September 2024.pdf

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

24-1893 Velo Copilot Study Presentation

24-1890 DDA Elevate Program Update

Attachments: Elevate Update DDA Board Nov. 6 2024.pdf

9. NEW BUSINESS

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

24-1894 DDA First Quarter FY2025 Finance Report

Attachments: DDA 1Q FY2025 Finance Report.pdf

24-1896 DDA Staff Reports - November 2024

Attachments: DDA Staff Reports-November2024.pdf

24-1891 Public Correspondence for the Board

Attachments: Correspondence for the Board-November 2024.pdf

11. PUBLIC COMMENT

12. 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.