



City of Ann Arbor
Meeting Minutes - Draft
Downtown Development Authority

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

Wednesday, April 3, 2024

12:00 PM

Downtown Development Authority, 150 S.
5th Ave.

DDA Board Meeting

1. ROLL CALL

Present: 8 - Tyler Kinley, Alexandra Dieck, Micah Bartelme, Mike Michelon, Danielle Vaughn, Steven Brummer, Thressa Nichols, and Kim Mayes

Absent: 2 - Milton Dohoney Jr., and Angela Jackson

2. APPROVAL OF AGENDA

Approved as presented

3. PUBLIC COMMENT (3 MINUTES)

4. REPORTS FROM CITY BOARDS AND COMMISSIONS - None

5. EXECUTIVE DIRECTOR REPORT

Ms. Thomson highlighted two items from the Staff Report. Effective June 2nd, the DDA Parking System is making an operational change, lowering gates at all parking structures and lots on Sundays. The Parking System engineering contractor has identified an additional roof top fencing option for some of the parking facilities, with the same measurements and materials and it has a curved element at the top.

6. DDA MEMBERS COMMUNICATIONS - None

7. CONSENT AGENDA

Approved

[24-0488](#) DDA Board, Executive Committee, and Work Session Minutes for March 2024

Approved by the Board and forwarded to the City Council due back on 5/6/2024

[24-0521](#) Enactment No: R-24-112 **Approved**

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

RESOLUTION TO APPROVE EXPENDITURES FOR JANUARY AND FEBRUARY 2024

8. **ITEMS REMOVED FROM CONSENT AGENDA (If applicable)**

9. **SPECIAL BUSINESS/REPORTS**

[24-0526](#) getDowntown DDA Funding Request for FY2025 Presentation

Received and Filed

10. **NEW BUSINESS**

[24-0517](#) Enactment No: R-24-113 **Approved**

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

RESOLUTION TO PROVIDE A GRANT TO FUND THE GO!PASS AND THE GETDOWNTOWN PROGRAM FOR FY25

[24-0486](#) Enactment No: R-24-114 **Approved**

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

RESOLUTION TO APPROVE PARKING RATES

[24-0487](#) Enactment No: R-24-115 **Approved**

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

RESOLUTION TO APPROVE COST SHARE AGREEMENT WITH THE CITY OF ANN ARBOR FOR THRONE SEMI-PORTABLE BATHROOM UNITS

11. UNFINISHED BUSINESS

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

[24-0520](#) Rehmann Engagement Letter - DDA Audit FY24

Received and Filed

[24-0489](#) Staff Reports April 2024

Received and Filed

[24-0519](#) Public Correspondence-March 2024

Received and Filed

13. PUBLIC COMMENT

14. ADJOURNMENT - 12:35 PM

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

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.
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Wednesday, April 3, 2024

11:30 AM

Downtown Development Authority, 150 S.
5th Ave.

DDA Executive Committee Meeting

1. APPROVAL OF AGENDA

Present: 4 - Tyler Kinley, Micah Bartelme, Mike Michelon, and Steven Brummer

Present Staff: 2 - Maura Thomson, Kelley Graves

The Executive Committee reviewed the Board agenda.

- 2. [24-0517](#) RESOLUTION TO PROVIDE A GRANT TO FUND THE GO!PASS AND THE GETDOWNTOWN PROGRAM FOR FY25**

The Executive Committee reviewed the resolution and agreed to bring it forward to the Board.

- 3. [24-0526](#) getDowntown DDA Funding Request for FY2025 Presentation**

Presented at the Board meeting

- 4. PUBLIC COMMENT - None**
- 5. ADJOURNMENT - 11:38 AM**

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Meeting Minutes - Draft

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Wednesday, April 17, 2024

11:00 AM

Downtown Development Authority, 150 S.
5th Ave.

DDA Work Session

1. AGENDA ITEMS

[24-0728](#) DDA Public Art and Placemaking Program Update

Staff presented the DDA Public Art and Placemaking Program update. Board members provided feedback.

[24-0729](#) Public Engagement Workshop Update

Received and Filed

2. PUBLIC COMMENT

Mr. Diephuis commented on the Public Art and Placemaking Program presentation.

3. ADJOURNMENT- 12:00 Noon

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City of Ann Arbor

Meeting Minutes - Draft

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Wednesday, May 15, 2024

11:00 AM

Downtown Development Authority, 150 S.
5th Ave.

DDA Work Session

1. WELCOME

Present: 5 - Tyler Kinley, Micah Bartelme, Milton Dohoney Jr., Angela Jackson, and Kim Mayes

Absent: 6 - Alexandra Dieck, Mike Michelin, Danielle Vaughn, Steven Brummer, Thressa Nichols, and Elisabeth Berry

Other attendees: Oliver Kiley, Katherine Dekrey, Carolyn Lusch/SmithGroup

Members of the Public were in attendance

2. AGENDA ITEMS

Public Engagement Workshop Update

DDA Board members received an overview of the March DDA/City Public Engagement Workshops. Questions were asked and answered.

[24-0941](#) DDA Work Session Overview

Received and Filed

[24-0940](#) Circulation Study-March 2024 Workshop Summary

Received and Filed

Public Art and Placemaking Policy

DDA staff shared the draft Public Art and Placemaking program/policy. Questions were asked and answered. The policy will be brought to the June Board meeting.

[24-0942](#) Placemaking Program Update

Received and Filed

[24-0939](#) DDA Public Art Policy-DRAFT

**Referred to the Downtown Development Authority due back on
6/5/2024**

3. **PUBLIC COMMENT-None**

4. **ADJOURNMENT-12:10 PM**

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