

## City of Ann Arbor Meeting Minutes

### **Downtown Development Authority**

Wednesday, June 4, 2025	12:00 PM	Downtown Development Authority, 150 S. Fifth Ave., Suite 301, Ann Arbor, MI 48104
		Filli Ave., Suite 301, Alli Arbor, Mi 46104

# Adjourned after the Informational Meeting due to a Lack of Quorum. Rescheduled for Wednesday, June 18, 2025 at 12 Noon.

#### DDA INFORMATIONAL MEETING

**25-1096** DDA Informational Meeting Presentation - June 2025

#### Received and Filed

Ms. Thomson gave a presentation on the Ann Arbor DDA's projects and activities from January-June 2025.

#### 1. ROLL CALL

- Present:
   5 Tyler Kinley, Alexandra Dieck, Mike Michelon, Angela

   Jackson, and Kim Mayes
- Absent:6 -Micah Bartelme, Milton Dohoney Jr., Steven Brummer,<br/>Thressa Nichols, Elisabeth Berry, and Molly Rowan

# Unable to hold board meeting due to a lack of quorum. Meeting Adjourned at 12:15PM.

- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENT (3-MINUTES)
- 4. EXECUTIVE DIRECTOR REPORT
- 5. DDA MEMBERS COMMUNICATIONS

#### 6. CONSENT AGENDA

25-1085 DDA Minutes May 2025

Postponed to the Downtown Development Authority due back on 6/18/2025

25-1115 Enactment No:

Postponed

Postponed to the Downtown Development Authority due back on 6/18/2025

**RESOLUTION TO APPROVE DDA DISBURSEMENTS - APRIL 2025** 

**<u>25-1118</u>** Enactment No:

Postponed

## Postponed to the Downtown Development Authority due back on 6/18/2025

RESOLUTION TO APPROVE THE SELECTION OF PULLMAN SST INC. AS CONTRACTOR FOR THE FY2026 PARKING STRUCTURE REPAIRS

- 7. ITEMS REMOVED FROM CONSENT AGENDA (If applicable)
- 8. NEW BUSINESS
- 8A. Resolutions

<u>25-1116</u>	Enactment No:	Postponed
	Postponed to the Downtown Development Authority due back on 6/18/2025	
	RESOLUTION TO ADOPT THE FISCAL YEAR 2026 DDA BUDGET	
<u>25-1076</u>	Enactment No:	Postponed
	Postponed to the Downtown Development Authority due back on 6/18/2025	
	RESOLUTION TO PROVIDE A GRANT TO FUND THE GO!PASS AN THE GETDOWNTOWN PROGRAM FOR FY26	ID
<u>25-1113</u>	Enactment No:	Postponed

## Postponed to the Downtown Development Authority due back on 6/18/2025

RESOLUTION APPROVING A GRANT TO AVALON HOUSING FOR PARKING LOT REPAIRS AT 201 W. WILLIAM STREET

#### 9.. COMMUNICATIONS-The following communications are included in the packet.

#### 9A. Staff Reports

**25-1117** DDA Staff Reports - June 2025

## Postponed to the Downtown Development Authority due back on 6/18/2025

25-1119 DDA Finance Report FY2025-3Q

## Postponed to the Downtown Development Authority due back on 6/18/2025

#### 10. PUBLIC COMMENT

#### 11. 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



## City of Ann Arbor

### **Meeting Minutes**

### **Downtown Development Authority**

Wednesd	ay, June 18, 2025		12:00 PM	Downtown Development Authority, 150 S. 5th Ave.
			DDA Board Meeting	
1.	ROLL CALL			
	Pr	esent: 11	Dohoney Jr., Mike Miche	Dieck, Micah Bartelme, Milton elon, Steven Brummer, Thressa n, Kim Mayes, Elisabeth Berry, and
2.	APPROVAL OF A	AGENDA		
	mo	otion to app	elon moved and Member E prove the agenda. On a vo ared the motion approved	ice vote, Chairperson
3.	PUBLIC COMME	NT (3-MINUT	ES)	
4.	EXECUTIVE DIRI		ORT	
5.	DDA MEMBERS	COMMUNIC	ATIONS - None	

6. CONSENT AGENDA

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

25-1085 DDA Minutes May 2025

Approved by the Board and forwarded to the City Council due back on 7/21/2025

#### 25-1115 Enactment No: R-25-238

#### Approved

**RESOLUTION TO APPROVE DDA DISBURSEMENTS - APRIL 2025** 

25-1118 Enactment No: R-25-239

#### Approved

RESOLUTION TO APPROVE THE SELECTION OF PULLMAN SST INC. AS CONTRACTOR FOR THE FY2026 PARKING STRUCTURE REPAIRS

#### 7. NEW BUSINESS

7A Resolutions

**25-1116** Enactment No: R-25-240

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

RESOLUTION TO ADOPT THE FISCAL YEAR 2026 DDA BUDGET

25-1076 Enactment No: R-25-241 Approved

Member Michelon 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 FY26

**25-1113** Enactment No: R-25-242

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

RESOLUTION APPROVING A GRANT TO AVALON HOUSING FOR PARKING LOT REPAIRS AT 201 W. WILLIAM STREET

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

Approved

Approved

Approved

Approved

#### **<u>25-1117</u>** DDA Staff Reports - June 2025

#### 25-1119 DDA Finance Report FY2025-3Q

Ms. McCallum presented the DDA FY2025 third quarter financial report. Questions were asked and answered.

#### 9. PUBLIC COMMENT - None

#### 10. ADJOURNMENT

Member Brummer moved and Member Berry seconded the motion to adjourn the meeting. On a voice vote, Chairperson Bartelme declared the meeting adjourned at 12:25 pm.

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## City of Ann Arbor Meeting Minutes

### **Downtown Development Authority**

Wednesday, June 4,	2025		11:30 AM	Downtown Development Authority, 150 S. 5th Ave.
DDA Executive Committee				
1. WELCO	ME			
	Present:	2 -	Tyler Kinley, and Mike Mic	chelon
	Absent:	2 -	Micah Bartelme, and Stev	en Brummer
	Staff Presen	t: Mau	ra Thomson/Executive Director, k	Kelley Graves/Board Secretary

Guest: Lilliane Webb/TheRide

#### 2. AGENDA

# 25-1076 RESOLUTION TO PROVIDE A GRANT TO FUND THE GO!PASS AND THE GETDOWNTOWN PROGRAM FOR FY26

Ms. Webb provided an overview of the go!Pass/getDowntown FY26 funding request. Questions were asked and answered. There was consensus to bring the resolution forward to the Board.

#### 3. PUBLIC COMMENT - None

#### 4. ADJOURNMENT - 11:50 AM

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City of Ann Arbor Meeting Minutes

### **Downtown Development Authority**

Wednesday, June 25, 2025	11:00 AM	Downtown Development Authority, 415 N. Fifth Ave., 2nd Floor, Ann Arbor, MI 48104

#### DDA Work Session - Rescheduled from 6/18/2025

#### 1. WELCOME

**Present:** 5 - Tyler Kinley, Micah Bartelme, Mike Michelon, Angela Jackson, and Molly Rowan

Guests: Katherine DeKrey and Oliver Kiley/SmithGroup

#### 2. AGENDA

**25-1237** DDA Development Plan Update

Ms. Thomson and Ms. Miller provided an update on the DDA Development Plan since the April 17th City Work Session, including discussions on boundaries, TIF estimates, the DDARCC, and the Downtown Service Team. Questions were asked and answered.

#### 3. PUBLIC COMMENT

Mr. Peter Honeyman commented on the DDARCC and the former DDA Partnership Committee.

#### 4. ADJOURNMENT - 11:40 AM

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