



City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

Wednesday, February 7, 2024

12:00 PM

Downtown Development Authority, 150 S. 5th
Ave.

DDA Board Meeting

1. ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING-PARKING RATE CHANGES
4. PUBLIC COMMENT (3 MINUTES)

1) Peter Eckstein

5. REPORTS FROM CITY BOARDS AND COMMISSIONS
6. EXECUTIVE DIRECTOR REPORT
7. DDA MEMBERS COMMUNICATIONS
8. CONSENT AGENDA

[24-0143](#) DDA Board, Executive Committee, and Special Board Meeting
Minutes-January 2024

Attachments: DDA Minutes January 2024.pdf

[24-0146](#) Resolution to Approve Disbursements for December 2023

Attachments: Res Approve Disbursements Dec 2023.pdf

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

[24-0141](#) Fishbeck FY25 Restoration Resolution

Attachments: Fishbeck FY25 Restoration Resolution.pdf, Memo Re FY25 Restoration.pdf, LP_Ann Arbor DDA_Restoration_2024_0126.pdf

24-0142 Fishbeck FY25 Fencing Resolution

Attachments: Fishbeck FY25 Fencing Resolution.pdf, Memo Re FY25 Fencing.pdf, LP_Ann Arbor DDA_PS Fencing_2024_0126.pdf

12. UNFINISHED BUSINESS

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

24-0166 Staff Reports February 2024

Attachments: Staff Reports Feb2024.pdf, Finance Report FY24 2.pdf

14. PUBLIC COMMENT

15. 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.