City of Ann Arbor



Meeting Agenda

Downtown Development Authority

Wednesday, June 18, 2025	12:00 PM	Downtown Development Authority, 150 S. 5th
		Ave.

DDA Board Meeting

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENT (3-MINUTES)

4. EXECUTIVE DIRECTOR REPORT

Ms. Thomson reported that the DDA will be moving to its new office on Monday, 6/23. The June 25th Work Session will be held in the new office. Future DDA Board meetings will be held in Council Chambers.

5. DDA MEMBERS COMMUNICATIONS - None

6. CONSENT AGENDA

<u>25-1085</u>	DDA Minutes May 2025		
	Attachments:	DDA Minutes May 2025.pdf	

 25-1115
 RESOLUTION TO APPROVE DDA DISBURSEMENTS - APRIL 2025

 Attachments:
 2025 April Expense Listing.pdf

25-1118 RESOLUTION TO APPROVE THE SELECTION OF PULLMAN SST INC. AS CONTRACTOR FOR THE FY2026 PARKING STRUCTURE REPAIRS

> <u>Attachments:</u> Pullman SST Bid for Ann Arbor DDA Structures 2025.pdf, LT_AA DDA_Contractor Bid Recommendation_2025_0603.pdf, RES Pullman Contract and Exhibits Restoration FY2026.pdf

7. NEW BUSINESS

7A Resolutions

25-1116 RESOLUTION TO ADOPT THE FISCAL YEAR 2026 DDA BUDGET

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

Attachments: getDowntown Program Funding Request DDA FY26 -5.22.25.pdf

25-1113 RESOLUTION APPROVING A GRANT TO AVALON HOUSING FOR PARKING LOT REPAIRS AT 201 W. WILLIAM STREET

Attachments: Avalon Funding Request.pdf

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

25-1117 DDA Staff Reports - June 2025

Attachments: DDA Staff Reports-June 2025.pdf

25-1119 DDA Finance Report FY2025-3Q

<u>Attachments:</u> Finance Report FY25-3Q.pdf Ms. McCallum presented the DDA FY2025 third quarter financial report. Questions were asked and answered.

9. PUBLIC COMMENT - None

10. 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.