

City of Ann Arbor Meeting Minutes - Draft

Downtown Development Authority

Wednesday, June 18, 2025				12:00 PM	Downtown Development Authority, 150 S. 5th Ave.
				DDA Board Meeting	
1.	ROLL CALL				
		Present:	11 -	Dohoney Jr., Mike Miche	Dieck, Micah Bartelme, Milton Ion, Steven Brummer, Thressa , Kim Mayes, Elisabeth Berry, and

2. APPROVAL OF AGENDA

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

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

June 18, 2025

Approved

Approved

Approved

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 Approved

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.

<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 Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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