



City of Ann Arbor

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

Meeting Agenda Downtown Development Authority

Wednesday, March 6, 2024

12:00 PM

Downtown Development Authority, 150 S. 5th
Ave.

DDA Board Meeting NOTICE: Public Hearing on Proposed Parking Rate Changes at Noon followed by Board meeting

1. ROLL CALL
2. APPROVAL OF AGENDA
- PUBLIC HEARING-PARKING RATE CHANGES
4. PUBLIC COMMENT (3 MINUTES)
5. REPORTS FROM CITY BOARDS AND COMMISSIONS
6. EXECUTIVE DIRECTOR REPORT
7. DDA MEMBERS COMMUNICATIONS
8. CONSENT AGENDA

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

Attachments: DDA Minutes January 2024.pdf

[24-0318](#) Approval of DDA Board, Executive Committee, and Work Session Meeting Minutes-February 2024

Attachments: DDA Minutes February 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

- [24-0315](#) Resolution to Put Forward the Budget FY25
Attachments: Resolution to Put Forward the Budget FY25.pdf, Proposed Budget FY25.pdf
- [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
- [24-0314](#) RES DDA Development and TIF Plan
Attachments: RES DDA Development and TIF Plan.pdf, DDADevelopmentPlanMemo_2.21.24.pdf, DDA Plans Overview.pdf, 2024-0214 Ann Arbor DDA Plan Update Scope.pdf

12. UNFINISHED BUSINESS

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

- [24-0316](#) Staff Reports March 2024
Attachments: Staff Reports Mar2024.pdf
- [24-0319](#) Public Correspondence for Board
Attachments: Public Correspondence-February 2024.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.