

City of Ann Arbor Meeting Minutes Downtown Development Authority

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

Wednesday, February 7, 2024

12:00 PM

Downtown Development Authority, 150 S. 5th Ave.

DDA Board Meeting

1. ROLL CALL-12:10 PM

Present: 5 - Tyler Kinley, Alexandra Dieck, Micah Bartelme, Mike

Michelon, and Angela Jackson

Absent: 5 - Darren McKinnon, Milton Dohoney Jr., Danielle Vaughn,

Steven Brummer, and Thressa Nichols

Did not meet quorum

2. APPROVAL OF AGENDA

No quorum-No vote on agenda

- 3. PUBLIC HEARING-PARKING RATE CHANGES
- 4. PUBLIC COMMENT (3 MINUTES)
 - Mr. Eckstein-Deterrent fencing on parking structures
 - Mr. Haber-Center of the City
 - Ms. Burn-City Club Apartments
- 5. REPORTS FROM CITY BOARDS AND COMMISSIONS-None
- 6. EXECUTIVE DIRECTOR REPORT-None

7. DDA MEMBERS COMMUNICATIONS

Mr. Bartelme summarized packet contents which are postponed to 3/6/2024 DDA Board meeting

8. CONSENT AGENDA

DDA Board, Executive Committee, and Special Board Meeting Minutes-January 2024

Postponed to the Downtown Development Authority due back on 3/6/2024

Enactment No: Postponed

Postponed to the Downtown Development Authority due back on 3/6/2024

Resolution to Approve Disbursements for December 2023

10. SPECIAL BUSINESS/REPORTS-None

11. NEW BUSINESS-None

Enactment No: Postponed

Postponed to the Downtown Development Authority due back on 3/6/2024

Fishbeck FY25 Restoration Resolution

Enactment No: Postponed

Postponed to the Downtown Development Authority due back on 3/6/2024

Fishbeck FY25 Fencing Resolution

12. UNFINISHED BUSINESS-None

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

Staff Reports February 2024

Received and Filed

14. PUBLIC COMMENT

15. ADJOURNMENT-12:25 PM

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:

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Requests made with less than two business days' notice may not be able to be accommodated.



City of Ann Arbor Meeting Minutes Downtown Development Authority

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Wednesday, February 7, 2024

11:30 AM

Downtown Development Authority, 150 S. 5th Ave.

Executive Committee

1. ROLL CALL-11:35 AM

Present: 3 - Tyler Kinley, Micah Bartelme, and Mike Michelon

Absent: 1 - Steven Brummer

Present (Non-Voting Mbrs)-Maura Thomson-DDA Executive Director and Kelley Graves-Board Secretary

- 2. NEW BUSINESS
- 3. Reviewed Board meeting agenda (2-7-2024)
- 4. PUBLIC COMMENT (3 MINUTES) None
- 5. ADJOURNMENT-11:45 AM

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