



City of Ann Arbor

Meeting Minutes - Draft

Downtown Development Authority

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

Wednesday, November 6, 2024

12:00 PM

Downtown Development Authority, 150 S.
5th Ave.

DDA Board Meeting

1. ROLL CALL

Present: 7 - Tyler Kinley, Micah Bartelme, Milton Dohoney Jr., Mike Michelon, Steven Brummer, Kim Mayes, and Elisabeth Berry

Absent: 3 - Alexandra Dieck, Thressa Nichols, and Angela Jackson

2. APPROVAL OF AGENDA

Approved with changes

Chairperson Bartelme moved and Member Brummer seconded the motion to amend the agenda, moving the Velo Copilot Study presentation to the December meeting. On a voice vote, Chairperson Bartelme declared the amendment approved. Member Brummer moved and Member Mayes seconded the motion to approve the amended agenda. On a voice vote, Chairperson Bartelme declared the amended agenda approved.

3. PUBLIC COMMENT (3-MINUTES) - None

4. EXECUTIVE DIRECTOR REPORT

The DDA and the AAATA each received a \$200,000 Shared Streets and Spaces grant from MDOT for the 4th Avenue project. The Downtown Bikeway Loop was awarded the Michigan Association of Planning's Project Excellence Award. The DDA's new Communication Specialist starts next week. Ms. Thomson reviewed upcoming and completed staff outreach efforts. The November DDA Board Work Session will be a Board training session on board governance and responsibilities conducted by Parallel Solutions.

5. DDA MEMBERS COMMUNICATIONS

Member Dohoney provided information on the City's Bicentennial Closing event scheduled for December 14th at Skyline High School.

6. CONSENT AGENDA

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

24-1892 Enactment No: **Approved by the Board and forwarded**

Approved by the Board and forwarded to the City Council due back on 12/2/2024

DDA Minutes-July, August, September, October 2024

24-1889 Enactment No: R-24-408 **Approved**

Approved

RESOLUTION TO APPROVE A CONTRACT WITH HURON VALLEY ELECTRIC FOR PARKING STRUCTURES LIGHTING UPGRADES PROJECT

24-1895 Enactment No: R-24-409 **Approved**

Approved

RESOLUTION TO APPROVE DDA DISBURSEMENTS-MAY-SEPTEMBER 2024

7. ITEMS REMOVED FROM CONSENT AGENDA (If applicable)

8. SPECIAL BUSINESS/REPORTS

24-1893 Velo Copilot Study Presentation

Postponed to the Downtown Development Authority due back on 12/4/2024

24-1890 DDA Elevate Program Update

Received and Filed

Ms. Miller provided an update on the DDA Elevate Program.

9. NEW BUSINESS

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

[24-1894](#) DDA First Quarter FY2025 Finance Report

Received and Filed

Ms. McCallum gave a presentation on the DDA's first quarter FY2025 finance report. The DDA's FY2024 Audit has been completed and is being reviewed and finalized by the auditors. Questions were asked and answered.

[24-1896](#) DDA Staff Reports - November 2024

Received and Filed

[24-1891](#) Public Correspondence for the Board

Received and Filed

11. PUBLIC COMMENT

Mr. Arcure asked the DDA to remember the residents in its Development Plan.

12. ADJOURNMENT - 12:30 PM

Adjourn

Member Mayes moved and Member Kinley seconded the motion to adjourn. On a voice vote, Chairperson Bartelme declared the motion approved and the meeting adjourned.

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

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