

**Ann Arbor Downtown Development Authority
Annual Meeting Minutes
Wednesday, September 2, 2009
(continued from July 1, 2009)**

Place: DDA Office, 150 S. Fifth Avenue, Suite 301, Ann Arbor, 48104
Time: Secretary Keith Orr called the meeting to order at 12:05 p.m.

1. ROLL CALL

Present: Gary Boren, Newcombe Clark, Russ Collins, Leah Gunn, Jennifer Hall, Roger Hewitt, John Hieftje, John Mouat, Keith Orr, Sandi Smith, John Splitt

Absent: Joan Lowenstein

Staff Susan Pollay, Executive Director
Joe Morehouse, Deputy Director

Present: Joan Lyke, Management Assistant
Amber Miller, Intern

Audience: Dave Askins, Ann Arbor Chronicle
James Blum, The Christman Consultants
Ray Detter, Downtown Area Citizens Advisory Council
Rene Greff, Arbor Brewing Company
Mike Haller, Homeowner
Adrian Iraola, Park Avenue Consultants, Inc.
Nancy Kaplan, Self
Todd Ketola, Barton Marlow
Mark Lyons, Republic Parking
Kyle Mazurek, Ann Arbor Chamber of Commerce
Oscar Notz, Turner Construction
Mike Ortlieb, Carl Walker, Inc.
Pat Podges, The Christman Company
Ryan Stanton, Ann Arbor.com

2. ELECTION OF OFFICERS

Mr. Orr reminded the board that this was a continuation of the July Annual DDA Meeting during which the DDA board officers are to be selected.

Treasurer: Mr. Orr asked for nominations from the floor for the position of Treasurer.

Mr. Collins was nominated by Ms. Smith and seconded by Mr. Hewitt.
There were no other nominations from the floor for Treasurer.

Aye votes for Mr. Collins as Treasurer showed: Boren, Clark, Collins, Gunn, Hall, Hewitt, Hieftje, Mouat, Orr, Smith, Splitt

Nay votes: None

Absent: Lowenstein

Mr. Orr declared Mr. Collins Treasurer of the DDA Board for 2009/10

Chair: Mr. Orr asked for nominations from the floor for the position of Chair.

Mr. Splitt was nominated by Mr. Hewitt and seconded by Ms. Gunn.
There were no other nominations from the floor for Chair.

Aye votes for Mr. Splitt as Chair showed: Boren, Clark, Collins, Gunn, Hall, Hewitt, Hieftje, Mouat, Orr,
Smith, Splitt

Nay votes: None

Absent: Lowenstein

Mr. Orr declared Mr. Splitt Chair of the DDA Board for 2009/10

3. ADJOURNMENT

The 2009 Annual Meeting was adjourned at 12:12 P.M.

Respectfully submitted,
Susan Pollay, Executive Director