

**ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY ANNUAL MEETING MINUTES**  
**Wednesday, July 7, 2010 2:00 p.m.**  
**DDA Offices, 150 S. Fifth Avenue, Ann Arbor, MI 48104**

**1. ROLL CALL**

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

Absent: Keith Orr

Staff Present: Susan Pollay, Executive Director  
Joan Lyke, Management Assistant

Audience: Dave Askins, *Ann Arbor Chronicle*  
Ray Detter, Downtown Area Citizens Advisory Council  
Lindsay-Jean Hard, Real Time Farms  
Adrian Iraola, Park Avenue Consultants, Inc.  
Mark Lyons, Republic Parking System  
Brad Mikus, Self  
Nancy Shore, getDowntown

**2. ELECTION OF OFFICERS**

Secretary: Mr. Splitt asked for nominations from the floor for the position of Secretary. Mr. Collins was nominated by Ms. Lowenstein and seconded by Ms. Gunn. There were no other nominations from the floor for Secretary.

A vote on the motion to approve the nomination showed:

AYES: Boren, Collins, Gunn, Hall, Hewitt, Hieftje, Lowenstein, Mouat, Smith, Splitt

NAYS: None

Abstained: Clark

Absent: Orr

The motion carried.

Treasurer: Mr. Splitt asked for nominations from the floor for the position of Treasurer. Mr. Hewitt was nominated by Mr. Hieftje and seconded by Ms. Smith. There were no other nominations from the floor for Treasurer.

A vote on the motion to approve the nomination showed:

AYES: Boren, Collins, Gunn, Hall, Hewitt, Hieftje, Lowenstein, Mouat, Smith, Splitt

NAYS: None

Abstained: Clark

Absent: Orr

The motion carried.

Vice-Chair: Mr. Splitt asked for nominations from the floor for the position of Vice-Chair. Mr. Boren was nominated by Ms. Lowenstein and seconded by Ms. Gunn. There were no other nominations from the floor for Vice-Chair.

A vote on the motion to approve the nomination showed:

AYES: Boren, Collins, Gunn, Hall, Hewitt, Hieftje, Lowenstein, Mouat, Smith, Splitt

NAYS: None  
Abstained: Clark  
Absent: Orr  
The motion carried.

Chair: Mr. Splitt asked for nominations from the floor for the position of Chair.  
Ms. Lowenstein was nominated by Mr. Hewitt and seconded by Ms. Smith.  
There were no other nominations from the floor for Chair.

A vote on the motion to approve the nomination showed:  
AYES: Boren, Collins, Gunn, Hall, Hewitt, Hieftje, Lowenstein, Mouat, Smith, Splitt  
NAYS: None  
Abstained: Clark  
Absent: Orr  
The motion carried.

<b>3. DDA COMMITTEES TO BE REAPPOINTED FOR 2010/11</b>
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Capital Improvements Committee (John Splitt, Chair)  
Newcombe Clark, Leah Gunn, Roger Hewitt, Joan Lowenstein, John Mouat, Sandi Smith, John Splitt

Operations Committee (Roger Hewitt, Chair)  
Newcombe Clark, Leah Gunn, Roger Hewitt, Sandi Smith, John Splitt

Partnerships Committee (Russ Collins & Sandi Smith, Co-Chairs)  
Gary Boren, Russ Collins, Newcombe Clark, Jennifer Hall, John Hieftje, Joan Lowenstein, John Mouat, Keith Orr, Sandi Smith, John Splitt  
Also: Bonnie Bona, Planning Commission, and Tony Derezinski and Margie Teall, City Council

Transportation Committee (John Mouat, Chair)  
Gary Boren, Newcombe Clark, Jennifer Hall, Roger Hewitt, John Hieftje, Joan Lowenstein, John Mouat, Keith Orr, Sandi Smith

Executive Committee  
DDA officers and past previous DDA Chair: Gary Boren, Russ Collins, Roger Hewitt, Joan Lowenstein, John Splitt

<b>4. STAFF THANK YOU TO THE BOARD AND OUTGOING DDA CHAIR</b>
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Ms. Pollay thanked the DDA Board for all their hard work and accomplishments this past year, and in particular thanked past Chair John Splitt for making himself available to DDA staff and project team on an hour-by-hour basis as needed throughout the year.

<b>5. ADJOURNMENT</b>
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Mr. Hewitt moved and Mr. Collins seconded the adjournment of the meeting at 2:10 PM.

Respectfully submitted,  
Susan Pollay, Executive Director