

**ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING CLOSED SESSION  
MINUTES**

**Wednesday, July 27, 2011**

**DDA Offices, 150 S. Fifth Avenue, Ann Arbor, MI 48104**

Present: Gary Boren, Newcombe Clark, Leah Gunn, Roger Hewitt, John Hieftje, Joan Lowenstein, John Mouat, Keith Orr, John Splitt

Absent: Russ Collins, Bob Guenzel, Sandi Smith

Staff Present: Susan Pollay, Executive Director

Joe Morehouse, Deputy Director

Other: Jerold Lax, DDA Attorney

The meeting convened at 10:05 a.m. after the DDA Board voted to conduct a closed session to discuss attorney/client privileged communication.

DDA Attorney Lax provided an opinion on the City's Chapter 7 ordinance which set forth how DDA TIF revenues would be handled. DDA members asked a variety of questions about this ordinance, including questions of interpretation. Mr. Lax provided responses to these questions, and called attention to the section of the ordinance regarding when distribution of excess TIF might take place.

There being no other discussion, the board members ended their closed session and returned to the DDA Board meeting room at 10:45am. for the purpose of considering an appropriate resolution.

Respectfully submitted,  
Susan Pollay, Executive Director