Place: DDA Office, 150 S. Fifth Avenue, Suite 301, Ann Arbor, 48104
Time: DDA Chair Ms. Smith called the meeting to order at 1:30 p.m.

1. ROLL CALL

Present: Bob Guenzel, Roger Hewitt, Joan Lowenstein, Al McWilliams, John Mouat, Rishi Narayan, Keith Orr, Steve Powers, Sandi Smith, John Splitt

Absent: Cyndi Clark, Russ Collins

Staff Present: Susan Pollay, Executive Director
Joseph Morehouse, Deputy Director
Amber Miller, Planning & Research Specialist
Jada Hahlbrock, Management Assistant

Audience: Mary Morgan, Ann Arbor Chronicle
Ray Detter, Downtown Area Citizens Advisory Council
Nancy Shore, getDowntown
Ed Vielmetti
Chang Ming Fan

2. NEW BUSINESS

A. Election of Officers

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

A vote on the motion to approve the nomination showed:
AYES: Guenzel, Hewitt, Lowenstein, McWilliams, Mouat, Narayan, Orr, Powers, Smith, Split
NAYS: none
ABSENT: Clark, Collins
ABSTAIN: none
The motion carried.

Secretary: Ms. Smith asked for nominations for the position of Secretary. Mr. Orr was nominated by Ms. Lowenstein and seconded by Mr. Mouat. There were no other nominations.

A vote on the motion to approve the nomination showed:
AYES: Guenzel, Hewitt, Lowenstein, McWilliams, Mouat, Narayan, Orr, Powers, Smith, Split
NAYS: none
ABSENT: Clark, Collins
ABSTAIN: none
The motion carried.
Vice-Chair: Ms. Smith asked for nominations for the position of Vice-Chair. Mr. Hewitt was nominated by Mr. Orr and seconded by Mr. Splitt. There were no other nominations.

A vote on the motion to approve the nomination showed:
AYES: Guenzel, Hewitt, Lowenstein, McWilliams, Mouat, Narayan, Orr, Powers, Smith, Splitt
NAYS: none
ABSENT: Clark, Collins
ABSTAIN: none
The motion carried.

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

A vote on the motion to approve the nomination showed:
AYES: Guenzel, Hewitt, Lowenstein, McWilliams, Mouat, Narayan, Orr, Powers, Smith, Splitt
NAYS: none
ABSENT: Clark, Collins
ABSTAIN: none
The motion carried.

B. DDA Committees for FY 2014
Board members evaluated committee structure and decided to dissolve existing committees and create new committees as follows. As each new committee was created, Chairwoman Smith named the committee chairpersons.

Mr. Mouat moved and Mr. Powers supported the following resolution.

RESOLUTION TO DISSOLVE THE DDA PARTNERSHIPS/ECONOMIC DEVELOPMENT/COMMUNICATION COMMITTEE.

A vote on the motion to dissolve the committee showed:
AYES: Guenzel, Hewitt, Lowenstein, McWilliams, Mouat, Narayan, Orr, Powers, Smith, Splitt
NAYS: none
ABSENT: Clark, Collins
ABSTAIN: none
The motion carried.

Mr. Hewitt moved and Mr. Splitt supported the following resolution.

RESOLUTION TO CREATE A DDA MARKETING COMMITTEE AND A DDA PARTNERSHIPS/ECONOMIC DEVELOPMENT COMMITTEE

A vote on the motion to establish the committees showed:
AYES: Guenzel, Hewitt, Lowenstein, McWilliams, Mouat, Narayan, Orr, Powers, Smith, Splitt
NAYS: none
ABSENT: Clark, Collins
ABSTAIN: none
The motion carried.

DDA Marketing Committee:
Chair(s): Al McWilliams
Committee members: Sandi Smith, Rishi Narayan
Meeting Time: Second Wednesday of the month at 12:30 pm

DDA Partnerships/Economic Development Committee
Chair(s): Joan Lowenstein & Al McWilliams
Committee members: Sandi Smith, Al McWilliams, Bob Guenzel, John Mouat, Rishi Narayan
Other Committee participants: Kevin Clein, CPC; Jane Lumm & Margie Teall, City Council; Charles Griffith, AAATA; Jason Morgan, WCC
Meeting Time: Second Wednesday of the month at 11:00 am

Mr. Hewitt moved and Mr. Orr supported the following resolution.

RESOLUTION TO DISSOLVE THE DDA OPERATIONS COMMITTEE

A vote on the motion to dissolve the committee showed:
AYES: Guenzel, Hewitt, Lowenstein, McWilliams, Mouat, Narayan, Orr, Powers, Smith, Split
NAYS: none
ABSENT: Clark, Collins
ABSTAIN: none
The motion carried.

Mr. Hewitt moved and Mr. Orr supported the following resolution.

RESOLUTION TO CREATE A DDA FINANCE COMMITTEE AND A DDA OPERATIONS COMMITTEE

A vote on the motion to establish the committees showed:
AYES: Guenzel, Hewitt, Lowenstein, McWilliams, Mouat, Narayan, Orr, Powers, Smith, Split
NAYS: none
ABSENT: Clark, Collins
ABSTAIN: none
The motion carried.

Finance Committee:
Chair(s): Rishi Narayan
Committee members: Roger Hewitt, Bob Guenzel, John Splitt, Keith Orr
Meeting Time: Last Wednesday of the month at 12:30 pm

Parking/Transportation/Construction (Operations) Committee
Chair(s): John Splitt
Committee members: Keith Orr, Joan Lowenstein, Bob Guenzel, John Mouat, Roger Hewitt, Rishi Narayan
Meeting Time: Last Wednesday of the month at 11:00 am

Executive Committee
The Executive Committee will consist of DDA officers and past previous DDA Chair. The previous Chair shall be a non-voting member and the Executive Director shall be a non-voting ex officio member of this committee.

### 3. STAFF THANK YOU TO THE BOARD AND OUTGOING DDA CHAIR
Ms. Pollay thanked the DDA board members for their hard work this year, and the amount of volunteer time they contributed in support of the DDA and its mission. Ms. Smith was thanked for serving as DDA Chair this year, and staff presented her with a pin reminiscent of a city skyline.

### 4. ADJOURNMENT
There being no other business, Mr. Hewitt moved and Mr. Mouat seconded the motion to adjourn. Ms. Smith declared the meeting adjourned at 2:06 p.m.

Respectfully submitted,
Susan Pollay, Executive Director