Place: DDA Office, 150 S. Fifth Avenue, Suite 301, Ann Arbor, 48104

Time: 11:00 a.m.

Present: Roger Hewitt, John Mouat, Joan Lowenstein, Keith Orr, Susan Pollay (ex officio), Sandi Smith

Absent: none

Public: Dave Askins, Ann Arbor Chronicle; Chang Ming Fan, Tini Lite World

Committee actions and discussions

Connector study. Roger provided a project update, and said that he would bring a resolution to the board asking that the DDA indicate its support along with AAATA, University of Michigan, and City of Ann Arbor to pursue a National Environmental Policy Act (NEPA) environmental assessment and preliminary engineering study. The Committee reviewed and commented on a draft version of this resolution which would be presented to the full DDA board for action.

Other. Review of the board meeting agenda for the April 2, 2014 meeting. Items noted included whether or not the DDA might distribute an RFQ to firms who provide ambassador services as a way of learning more about what this program might provide and a review of the public benefits definition for parking meter removals.

The meeting adjourned at 11:30 a.m.

Susan Pollay, Executive Director