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

Time: 11:00 a.m.

Present: Robert Guenzel, Roger Hewitt, Joan Lowenstein, John Mouat, Keith Orr, John Split

Absent: Cyndi Clark, Russ Collins, Al McWilliams, Rishi Narayan, Steve Powers, Sandi Smith

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

Public: Nancy Shore, getDowntown; Art Low, Republic Parking; Mike Ortlieb, Carl Walker Inc.; Josh Rozeboom, Carl Walker Inc.; Chang Ming Fan, Hisako Yabuki, Carl Luckenbach

Construction
4th & William stair/elevator replacement. Mike Ortlieb, Josh Rozeboom, Carl Luckenbach presented design images. It was decided that a project approval resolution would be brought to the DDA. CWI was asked to explore feasibility for ground floor build outs on 4th Avenue and William Street. Discussion will continue regarding possible façade improvements.

Transportation
Greyhound. A proposal was reviewed for a 2 year lease at the 4th & William structure which would involve a build out. A resolution will be presented at the May board meeting.

Financial Statements
Financial documents for the 3rd quarter were reviewed.

Parking Operations
Parking date for the 3rd quarter was reviewed.

New Business
Special Event Use Policies. A draft set of policies were discussed.

Old Business
S. 5th Ave Lot Rental Proposal. RPS said their research indicates there is sufficient parking near the lot to meet customer demand. After discussion it was agreed that the committee would not recommend approval of a lease to reuse this lot for public parking.

The meeting adjourned at 1:12 pm.
Susan Pollay, Executive Director