MINUTES  
Downtown Development Authority Annual Meeting  
Thursday, July 9, 1998

Place:  DDA Office  
301 E. Liberty, Suite 690  
Ann Arbor, MI  48104

Time:  The Chair, Maria Harshe, called the meeting to order at 5:00 P.M.

1.  Roll Call

Present:  Neal Berlin, Dave DeVarti, David Fritz, Bob Gates, Leah Gunn, Maria Harshe, Karl Pohrt, Lorri Sipes, Skip Ungrodt

Absent:  Bob Gillett, Deanna Relyea, Ed Shaffran

Staff
Present:  Susan Pollay, Executive Director  
Joseph Morehouse, Fiscal and Administrative Manager

Audience:  Jane Barney, Avalon Housing  
Ray Detter, Citizens Advisory Council  
Bob Frazier, National Garages  
Larry French, Housing Policy Board  
Bob Henderson, Citizens Advisory Council  
Adrian Iraola, City Engineering  
Jeff Kahan, City Planning  
Audry Libke, Citizens Advisory Council  
Carl Luckenbach, Luckenbach/Ziegelman Architects  
Carol McCabe, Avalon Housing  
Cathy O'Donnell, Ann Arbor News  
Cynthia Shevel, Middle Earth  
Jack Stegeman, Campus Rentals, South University Area Association

2.  New Business

Election of Officers
Mr. Pohrt nominated Ed Shaffran as Chair and Lori Sipes as Vice Chair. Ms. Gunn seconded the nomination.
A vote on the motion showed:
AYES: Berlin, DeVarti, Fritz, Gates, Gunn, Harshe, Pohrt, Sipes, Ungrodt
NAYS: None
Absent: Gillett, Relyea, Shaffran

The motion carried.

Ms. Gunn nominated Neal Berlin as Treasurer. Mr. Pohrt seconded the nomination.

A vote on the motion showed:
AYES: Berlin, DeVarti, Fritz, Gates, Gunn, Harshe, Pohrt, Sipes, Ungrodt
NAYS: None
Absent: Gillett, Relyea, Shaffran

The motion carried.

Ms. Gunn nominated Susan Pollay as Secretary. Ms. Sipes seconded the nomination.

A vote on the motion showed:
AYES: Berlin, DeVarti, Fritz, Gates, Gunn, Harshe, Pohrt, Sipes, Ungrodt
NAYS: None
Absent: Gillett, Relyea, Shaffran

The motion carried.

Ms. Harshe thanked DDA members for their contribution to the downtown over the past year, and offered the following resolution thanking Bob Gates for his efforts while on the board, as Mr. Gates' term would be concluding. Upon motion by Ms. Gunn, with support from Mr. Ungrodt, the following resolution was put forward:

Resolution Thanking Bob Gates

Whereas, Bob Gates has contributed an exhaustive amount of energy and time to the Downtown Development Authority over the past several years:
Whereas, Bob Gates’ great breadth of knowledge about the downtown, his diligent attention to fiscal details, and his keen perceptive insights have been an important factor in the achievements of the DDA over the past three years, as well as in its efforts to shape a vision for the future; and

Whereas, Bob Gates’ warm and supportive presence has been appreciated by all who have had the pleasure of serving with him on the Downtown Development Authority;

RESOLVED, The Ann Arbor Downtown Development Authority extends its great thanks to Robert T. Gates for his abundant contributions to the downtown, and indeed to the community as a whole.

A vote on the motion showed:
AYES: Berlin, DeVarti, Fritz, Gates, Gunn, Harshe, Pohrt, Sipes, Ungrodt
NAYS: None
Absent: Gillett, Relyea, Shaffran,

All participated in a round of applause.

Ms. Harshe was also thanked for her work as Chairperson over the past year.

3. Adjournment

There being no other business, upon motion by Ms. Sipes, with support from Mr. Pohrt, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Susan Pollay, Executive Director
Secretary