MINUTES
Downtown Development Authority Annual Meeting
Friday, May 21, 1999

Place: Hoover Mansion
2015 Washtenaw
Ann Arbor, MI  48104

Time: The Chair, Ed Shaffran, called the meeting to order at 4:30 P.M.

1. Roll Call

Present: Neal Berlin, Ron Dankert, Dave DeVarti, David Fritz, Bob Gillett, Leah Gunn, Maria Harshe, Karl Pohrt, Ed Shaffran, Lorri Sipes, Skip Ungrodt

Absent: Deanna Relyea

Staff

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

Audience: Ray Detter, Citizens Advisory Council

2. New Business

Election of Officers
Ms. Harshe nominated Lori Sipes as Chair, Karl Pohrt as Vice Chair, Ron Dankert as Treasurer and Joseph Morehouse as Secretary. Ms. Gunn seconded the nominations.

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

The motion carried.

The Board thanked Mr. Shafrran for his work as Chair, and for his many contributions over the four years he served on the DDA. There was a general consensus that his efforts, especially in the area of parking structure construction, will be greatly missed.

3. Adjournment

There being no other business, upon motion by Ms. Sipes, with support from Mr. Pohrt, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Susan Pollay, Executive Director
Secretary