MINUTES
Downtown Development Authority Annual Meeting
JUNE 11, 2001

Place: Hoover Mansion
2015 Washtenaw, Ann Arbor, MI 48104

Time: The Chair, Ron Dankert, called the meeting to order at 4:25 p.m..

1. Roll Call

Present: Rob Aldrich, Fred Beal, Ron Dankert, Dave DeVarti, David Fritz, Bob Gillett, Rene Greff, Leah Gunn, Karl Pohrt, Lorri Sipes, Skip Ungrodt

Absent: Neal Berlin

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

Audience: Ray Detter, Citizens Advisory Council
Eric Sheneman, DDA Intern

2. New Business

Election of Officers
Ms. Gunn moved and Mr. Pohrt seconded the following nominations:

Chairperson: Rob Aldrich
Vice Chairperson: Bob Gillett
Treasurer: Neal Berlin
Secretary: Rene Greff

A vote on the motion showed:
AYES: Rob Aldrich, Fred Beal, Ron Dankert, Dave DeVarti, David Fritz, Bob Gillett, Rene Greff, Leah Gunn, Karl Pohrt, Lorri Sipes, Skip Ungrodt
NAYS: None
Absent: Neal Berlin

The motion carried.

Committee Assignment and Work Plans 2001/2002
There was a general agreement that the current committee structure appears to be working well, as the DDA has been particularly productive over the past year, and that this structure should remain. Committee chairs were asked to work with their committees over the next month to formulate 2001/2002 work plans which will be presented at the July DDA meeting for approval.

3. Adjournment

The meeting adjourned at 5:00 P.M.

Respectfully submitted,
Susan Pollay, Secretary