1. **Roll Call**

Present: Rob Aldrich, Fred Beal, Ron Dankert, David Fritz, Bob Gillett, Rene Greff, Leah Gunn, John Hieftje, Lorri Sipes, Dave Solo

Absent: Dave DeVarti

Staff: Sarah Armstrong, Adrian Iraola, Joe Morehouse, Susan Pollay

Audience: Brant Coultas, Chamber of Commerce/Get!Downtown Program
Ray Detter, Citizens Advisory Council
Donna Johnson, Planning Department
Jim Mogensen, Citizen
Cathy O’Donnell, Ann Arbor News
Ethel Potts, Citizen

2. **New Business**

Ms. Gunn moved and Mr. Aldrich seconded the following nominations for DDA Officers:
- Chairperson: Rene Greff
- Vice Chairperson: Fred Beal
- Treasurer: Rob Aldrich
- Secretary: Dave Solo

A vote on the motion showed:
AYES: Rob Aldrich, Fred Beal, Ron Dankert, David Fritz, Bob Gillett, Rene Greff, Leah Gunn, Lorri Sipes, Dave Solo

NAYS: None

Absent: Dave DeVarti

The motion carried.

**Committee Assignments**

Mr. Gillett commented that he felt that the committees were running smoothly, although he appreciated Ms. Greff’s comments about the Planning Committee. Ms. Gunn asked what would happen to outstanding Planning Committee projects, and Ms. Greff answered that it would depend. Preparing for the retreats could be handled by Operations, analyzing DDA involvement with artists’ studio space could move to Partnerships, the work on the bike study could be moved to Capital Improvements. Ms. Gunn said a final decision should wait until the annual retreat when the committee work plans were given shape. There was general agreement on this.

**Other Business**

Ms. Greff asked for an update on the renewal process, as this issue was scheduled to go to Council on July 7th but she had heard a rumor that it might be removed from the agenda. Ms. Pollay said it was on the agenda for that meeting but Mayor Hieftje said he wouldn’t be surprised if it was postponed again.

Ms. Pollay presented a small gift of appreciation to the outgoing Chair, and thanked Mr. Gillett for all his hard work. All applauded. Mr. Gillett thanked everyone for their hard work. All applauded again.

3. **Adjournment**

The meeting adjourned at 1:01 P.M.

Respectfully submitted,
Susan Pollay, Executive Director