Ann Arbor Downtown Development Authority
Annual Meeting Minutes
Wednesday, July 11, 2007 1:45 PM

Place:   DDA Office, 150 S. Fifth Avenue, Suite 301, Ann Arbor, 48104
Time:   DDA Chair Sandi Smith called the meeting to order at 1:45 p.m.

1. ROLL CALL
Present:   Gary Boren, Russ Collins, Rene Greff, Jennifer Hall, Roger Hewitt, John Hieftje, Sandi Smith,
John Splitt
Absent:    Rob Aldrich, Fred Beal, Dave DeVarti, Leah Gunn
Staff     Susan Pollay, Executive Director
Present:  Joe Morehouse, Deputy Director
Joan Lyke, Management Assistant
Lindsay Hard, Special Projects Manager
Audience:  Tony Bisesi, Republic Parking System
Ray Detter, Downtown Area Citizens Advisory Council
Adrian Iraola, Washtenaw Engineering

2. NEW BUSINESS
Ms. Smith moved and Ms. Greff seconded the following slate of officers for 2007/08:

   Chairperson:     Roger Hewitt
   Vice Chairperson:   Jennifer Hall
   Treasurer:    Rene Greff
   Secretary:    Gary Boren

A vote on the motion showed:
AYES: Boren, Collins, Greff, Hall, Hewitt, Hieftje, Smith, Splitt
NAYS: None
Absent: Aldrich, Beal, DeVarti, Gunn
The motion carried.

3. COMMITTEE ASSIGNMENTS
Ms. Smith reviewed the list of Committee Assignments for 2007/08, and asked DDA members to contact the
office if anyone wanted to be added or withdrawn from a committee.

   Operations Committee, Roger Hewitt, Chair
     • Rob Aldrich, Rene Greff, Leah Gunn, Roger Hewitt, Sandi Smith, John Splitt

   Capital Improvement Committee, John Splitt, Chair
     • Fred Beal, Russ Collins, Rene Greff, Jennifer Hall, Roger Hewitt, Sandi Smith, John Splitt

   Research and Opportunity Committee, Russ Collins, Chair
     • Gary Boren, Russ Collins, Rene Greff, Leah Gunn, Jennifer Hall, Sandi Smith

   Partnership Committee, Sandi Smith, Chair
     • Dave DeVarti, Rene Greff, Leah Gunn, Roger Hewitt, Sandi Smith, John Splitt
       Also: Joan Lowenstein, Margie Teall, Bonnie Bona

   Executive Committee:
• Gary Boren, Rene Greff, Leah Gunn, Jennifer Hall, Roger Hewitt, Sandi Smith

3. **DDA EXECUTIVE DIRECTOR THANK YOU**
Ms. Pollay thanked all the Board Members for their dedication and hard work in 2006-2007. Ms. Smith was also recognized for her leadership as chair of the DDA.

4. **ADJOURNMENT**

   Upon motion by Ms. Smith, the 2007 Annual Meeting was adjourned at 1:55 P.M.

Respectfully submitted,
Susan Pollay, Executive Director