

**ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY**  
**Executive Committee Meeting**  
**Wednesday, January 8, 2020**

Place: DDA Office, 150 S. Fifth Avenue, Suite 301, Ann Arbor, 48104

Time: 11:00 a.m.

Present: Tyler Kinley, Marie Klopf, Jessica A.S. Letaw, Darren McKinnon, Susan Pollay

Absent: Keith Orr

Others: Bob Guenzel, Phil Weiss

Committee actions and discussions

Agenda Review. The Committee reviewed the January meeting agenda. Ms. Pollay said that she would use her time during Executive Director comments to announce her retirement sometime in 2020. Questions were asked and answered. Ms. Pollay also noted that Steve Kaplan, a regular attendee at the monthly Downtown Area Citizens Advisory Council meetings had volunteered to assist Ray Detter in leading the CAC meetings during Mr. Detter's continuing recovery from injuries sustained from an automobile crash this summer. This would include presenting the monthly CAC reports to the DDA.

DDA Retreat. Ms. Pollay noted the board retreat on February 4<sup>th</sup>, 9am to 4pm. She said the session would include a discussion about governance and about the DDA's long-term role. Questions were asked and answered.

There being no other business, the meeting adjourned at 11:50 a.m.

Susan Pollay, Executive Director