

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY
Executive Committee Meeting
Wednesday, February 5, 2020

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

Time: 11:05 a.m.

Present: Tyler Kinley, Jessica A.S. Letaw, Keith Orr, Susan Pollay

Absent: Darren McKinnon

Others: Bob Guenzel, Marie Klopf, Phil Weiss

Public: David Diephuis

Committee actions and discussions

DDA Retreat. The group debriefed about the retreat the previous day. All agreed that more discussion was needed regarding DDA committees. Between now and the DDA's Annual Meeting in July the committee chairs will be asked to help formulate possible changes to the committees and their areas of focus. Meanwhile, Mr. Orr said he and Ms. Pollay will distribute a questionnaire to board members asking them to select their first and second choices for committees they will commit to attending. There was also an interest to have the board take more time for talking about the future needs in downtown and visioning the future role of the DDA.

Agenda Review. The Committee reviewed the February meeting agenda. It was suggested that DDA staff be asked to the podium to talk about the First and Ashley project, including a reminder of project goals and providing details such as when construction was likely to begin.

Public Comment. Mr. Diephuis said that he read through the DDA minutes from 1996 to learn about their Executive Director selection process. He urged the group to begin work as the process would take many months.

There being no other business, the meeting adjourned at 11:45 a.m.
Susan Pollay, Executive Director