

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY OPERATIONS COMMITTEE MEETING MINUTES

Wednesday, April 1, 2020

Virtual meeting—Zoom link: <https://zoom.us/j/407330638>

or by Phone: 1-877-853-5227 (Meeting ID: 407 330 638#)

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

Time: 12:00 Noon

Committee Present:: Robert Guenzel, Tyler Kinley, Darren McKinnon, Keith Orr

Committee Absent: Phil Weiss

Other Board Mbrs: Micah Bartelme, Tom Crawford, Alexandra Dieck, Marie Klopf, Jessica A.S. Letaw, Molly McFarland, Rishi Narayan.

Staff: Susan Pollay, Sara McCallum, Jada Hahlbrock, Amber Miller, Maura Thomson, Kelley Graves, Liz Rolla

Other Attendees: Mike McKiness/RPS, Chris Simmons/GetDowntown

Public: Members of the public were on the Zoom meeting but did not identify themselves.

Virtual Meeting Guidelines: Mr. Orr read the virtual meeting guidelines outlining the authority given to municipalities to hold electronic meetings for a period of time during the COVID-19 pandemic to conduct necessary business of public bodies as outlined in Governor Whitmer's Executive Order #2020-15.

Fencing Installation Resolutions: Ms. Hahlbrock provided an overview of the resolutions to approve a contract with Adrian Tecumseh Fence to install deterrent fencing at the Ann Ashley and 4th & Washington parking structures. Approval of the resolutions will allow DDA staff to authorize Adrian Tecumseh Fence to order the supplies. Installation scheduling will be determined at a later date. Questions were asked and answered. A roll call of the Operations Committee members showed consensus to take both resolutions to the Board.

Public Comment: None.

The next Operations Committee meeting is scheduled for Wednesday, April 22, 2020.

Mr. McKinnon moved and Mr. Kinley seconded the motion to adjourn the meeting. A roll call of the Operations Committee members showed approval of the motion. The motion passed. The meeting adjourned at 12:13 pm.

Respectfully submitted by
Susan Pollay, Executive Director