

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY
Executive Committee Meeting
Wednesday, December 2, 2020

Place: Virtual Meeting: Zoom link: <https://us02web.zoom.us/j/88043273966>
Phone: 877-853-5257 Meeting ID: 880 4327 3966 Passcode: 576063

Time: 11:00 am

Present: Tyler Kinley, Marie Klopff, Jessica A.S. Letaw, Darren McKinnon, Maura Thomson (ex officio)

Absent: None

Others: None

Staff: Kelley Graves, Sara McCallum, Susan Pollay

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

Executive Director Search. The Committee discussed the eight (8) Executive Director Search Firm RFP responses received and agreed to interview four (4) of the respondents. Staff to schedule one-hour Zoom interviews with the firms for next week and develop questions based on Committee input.

DDA Office Lease: The DDA office lease is set to expire in June 2021. Given the continued uncertainty due to COVID-19 health crisis, Staff recommended and the Committee agreed to Staff discussing a one-year lease with the building owner.

Agenda Review. The Committee reviewed the December board meeting agenda.

Public Comment. None.

Adjournment. There being no other business, the meeting adjourned at 11:51 am.

Respectfully submitted,
Maura Thomson, Interim Executive Director