

**ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY**  
**Special Executive Committee Meeting**  
**Tuesday, December 8, 2020**

Place: Virtual Meeting: Zoom link: <https://us02web.zoom.us/j/85257680379>  
Phone: 877-853-5257 Meeting ID: 852 5768 0379 Passcode: 318721

Time: 10:00 a.m.

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

Absent: None

Others: Amy Cell, Sonja Parkinson, Lucy Binn, Kylie McGill/AmyCell Talent

Staff: Susan Pollay, Sara McCallum, Kelley Graves, Sara McCallum

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

Executive Director Search. The Executive Committee received eight (8) responses to the DDA's Executive Director search firm RFP; four firms were selected for interviews. The Committee interviewed AmyCell Talent. Questions were asked and answered.

Adjournment. There being no other business, the meeting adjourned at 10:50 am.

Respectfully submitted,  
Maura Thomson, Interim Executive Director