

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY
Executive Committee Meeting
Wednesday, May 5, 2021

Place: Virtual Meeting: Zoom link:
<https://us02web.zoom.us/j/81510288497?pwd=Rnh2WEJBQzhCMjlvNHRsZWcyYm5tUT09>
Phone: 877-853-5257 Meeting ID: 815 1028 8497 Passcode: 238965

Time: 11:00 am

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

Absent: None

Staff: Maura Thomson, Sara McCallum, Kelley Graves

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

Note: As required by the amended OMA, all members stated they were attending remotely and were doing so from Ann Arbor.

DDA Bylaws/Conflict of Interest(COI): DDA attorneys Jerry Lax and Jeremy Kennedy will give an overview at today's Board meeting of the proposed amended conflict of interest language in the DDA's bylaws. The resolution to adopt the amended language will be brought to the June Board.

Resolution to Extend M. Thomson as Interim Executive Director: Ms. Thomson voluntarily stepped out of the meeting during the discussion on the resolution. The original resolution appointing Ms. Thomson as interim Executive Director expires on May 31, 2021. It is anticipated Ms. Thomson's services as interim director will be needed into the month of July at a minimum as the Executive Committee and Board continues its work to fill the position. There was consensus to bring the resolution to the Board.

Executive Director Search: The Committee discussed interview scheduling and the process for Committee member attendance/participation. The Committee directed Staff to reach out to GovHR for clarification on the interview scheduling process, obtain an update on the recruitment response to-date, confirm the advertising scope is adequate, and ensure GovHR attends Committee meetings for the duration of the search process.

Agenda Review: The Committee reviewed the May board meeting agenda.

Public Comment: Mr. Tom Stulberg said he hopes the City is considering all zoning and potential funding options for the 415 W. Washington site as part of the pre-entitlement process.

Adjournment: There being no other business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,
Maura Thomson, Interim Executive Director