

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY
Executive Committee Meeting
Wednesday, January 5, 2022

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

Time: 11:18 am

Present: Micah Bartelme, Kelley Graves, Tyler Kinley, Jessica A.S. Letaw,
Maura Thomson

Absent: Ji Hye Kim

Public: None.

Resolution to Hire Jeffrey Watson as DDA Executive Director: Mr. Kinley stated that the agreement was reviewed by the DDA attorney, the City attorney's office, and the City HR department. He said similar severance packages and moving expense allowances have been approved for City positions of equal or higher levels. There was agreement to bring the resolution forward to the Board.

Resolution to Authorize Transitional Overlap Period for Executive Director Position: Mr. Kinley said there is a precedent for an overlap period, set when Joe Morehouse retired and Sara McCallum was hired. There was agreement to bring this resolution forward to the Board.

New Business: Mr. Kinley stated the importance of filling the open Board member positions. Staff to provide the Board with a list of current applicants. The Mayor selects the candidates and Council approves the appointments.

Ms. Letaw reminded the Committee about previous discussions on improving the Board/Staff relationship.

Public Comment: None.

Adjournment: There being no other business, the meeting adjourned at 11:35 am.

Respectfully submitted,
Maura Thomson, Interim Executive Director