

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY
Executive Committee Meeting
Wednesday, March 2, 2022

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

Time: 11:00 am

Present: Micah Bartelme, Kelley Graves, Ji Hye Kim, Tyler Kinley, Jessica A.S. Letaw,
Maura Thomson, Jeff Watson

Public: Peter Honeyman

The Committee reviewed the agenda for today's Board meeting.

New Business:

DDA Office Lease: Mr. Watson informed the Committee that the DDA staff would like to extend the office lease for one year. The current lease expires on June 30, 2022 and allows for five one-year extensions. A resolution will be brought to the Board ahead of the lease expiration.

Executive Director List of Priorities: Ms. Letaw addressed the list of priorities for the Executive Director position that the Executive Committee requested DDA Staff to compile. The list was shared with the Committee ahead of Mr. Watson's start-date. Mr. Watson said that Ms. Thomson had shared the list with him and that they have reviewed/discussed it. He noted the top priority is the HR related changes in DDA Staff position levels. Mr. Watson and Ms. Thomson have engaged with the City's HR department. No resolution has been reached as yet. Further discussion will be needed between Mr. Watson and Committee members on the list of priorities.

Public Comment: None.

Adjournment: There being no other business, the meeting adjourned at 11:20 am.

Respectfully submitted,
Jeff Watson, Executive Director