

**ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY**  
**Executive Committee Meeting**  
**Wednesday, April 6, 2022**

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

Time: 11:00 am

Present: Micah Bartelme, Kelley Graves, Jessica A.S. Letaw, Jeff Watson

Absent: Ji Hye Kim, Tyler Kinley

Staff: Maura Thomson, Sara McCallum, Shelby Mistor

Public: None.

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

New Business:

DDA Office Lease: The Committee reviewed the resolution to extend the DDA office lease. The lease is for a one year extension beginning July 1, 2022 and ending June 30, 2023 with the option for four subsequent one-year renewals. The Board initially approved year one for FY22 last year. The FY23 renewal is year two of a six-year lease. The offered resolution provides that those future extensions be handled administratively. The Committee agreed to bring the resolution to approve the extension of the DDA office lease with 150 S. Fifth, LLC to the Board.

FY23 Policy Agenda: The Committee discussed the City's FY2023 Policy Agenda request for recommendations shared by Mr. Watson with the Board. Mr. Watson, attending via Zoom, said that Ms. Letaw provided suggested recommendations to him via email. The Committee agreed to bring the topic to the Board. The Board will have the opportunity to discuss whether or not it would like to put forth recommendations, via a resolution, to the City for possible addition to the FY2023 Policy Agenda.

Public Comment: None.

Adjournment: There being no other business, the meeting adjourned at 11:10 am.

Respectfully submitted,  
Jeff Watson, Executive Director