

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY
Executive Committee Meeting
Wednesday, May 4, 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, Jeff Watson

Staff: Maura Thomson, Sara McCallum, Shelby Mistor

Public: None

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

New Business:

Ms. Letaw and Ms. Kim opened the dialogue on a performance review process for the DDA Executive Director, sharing an initial outline. The proposed process includes 6, 10 and 12 month progress check-ins. The proposed initial six-month performance expectations were taken from the list of priorities developed by staff and shared with the Board and Mr. Watson. Board input and buy-in needed. Ms. Letaw reached out to the AADL and AAHC for input on their Executive Director review process. Questions were asked and answered. The Committee agreed to bring the outline to the Board for further discussion.

Public Comment: None.

Adjournment: There being no other business, the meeting adjourned at 11:40 am.

Respectfully submitted,
Kelley A. Graves, Board Secretary