

**ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY**  
**Executive Committee Meeting**  
**Wednesday, March 1, 2023**

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

Time: 11:35 am

Present: Micah Bartelme, Kelley Graves, Tyler Kinley, Maura Thomson

Absent: Jessica A.S. Letaw

Public: None

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

Resolution Approving a \$350,000 Grant to Support Streetscape Restoration at 121 E. Catherine:

The Miller/Catherine project included \$350k to support streetscape restoration at 121 E. Catherine. Due to the timing of streetscape work, staff determined the support would be in the form of grant. The AAHC is submitting their LIHTC application in April. Confirmation of all funding sources contributes to a competitive application. The Committee agreed to bring the resolution to the Board. Funding will not be requested FY25 or later, when the project is complete.

Public Comment: Mr. Peter Honeyman said the Downtown Area Citizens Advisory Council are interested in knowing when the DDA will begin its search for a new Executive Director. Mr. Kinley responded that the DDA Board needs to determine the qualifications and skills sets needed for the position before a search may begin.

Adjournment: There being no other business, the meeting adjourned at 11:50 am.

Respectfully submitted,  
Kelley A. Graves, Board Secretary