

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY
Executive Committee Meeting
Wednesday, April 5, 2023

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

Time: 11:30 am

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

Staff: Sara McCallum

Public: Peter Honeyman/Resident

Executive Director Search: The Committee discussed the Executive Director search, creating a debrief document of the previous search, and reviewing statute for the purpose of informing process. McCallum and Ms. Thomson noted that staff is available to assist with those steps as well as the larger process.

DEIAJ+ Training: Ms. Thomson provided a summary of the City's DEIAJ+ Acronym training session the staff participated in with the Director of Organizational Equity. She suggested scheduling a DEI training session for the Board.

DDA Financial Status and Planning: Mr. Bartelme expressed the importance of the Board spending focused time discussing the DDA's financial status and planning for the future. Ms. Thomson said she thinks this process is linked to discussing the DDA renewal. Staff will prepare information for discussion at Finance Committee.

Public Comment: Mr. Honeyman said he would like to see the DACAC have an opportunity to weigh-in on the Executive Director search.

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

Respectfully submitted,
Kelley A. Graves, Board Secretary