

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY
Executive Committee Meeting
Wednesday, October 4, 2023

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

Time: 11:30 am

Present: Micah Bartelme, Steve Brummer, Tyler Kinley, Mike Michelin, Maura Thomson, Kelley Graves

Staff: Sara McCallum, Jada Hahlbrock, Amber Miller

Public: Members of the Public were in attendance

The Committee reviewed the board meeting agenda.

Resolution Approving a Grant to Avalon Housing: Mr. Bartelme stated that per DDA bylaws, all requests for funding must come through Committee. Mr. Joel Barson of Avalon Housing addressed the Committee to request a grant in the amount of \$28,100 towards the repair of the retaining wall at 426 S. First. The Committee agreed to bring the resolution to the board.

Executive Director Search: The Committee reviewed and discussed the approved DDA Executive Director job description and essential duties list requested at the last board meeting. There was consensus to bring these documents and a resolution to establish a framework for an executive director review process to the board.

Public Comment: Mr. Diephuis commented on the City/DDA Joint Work Session and the Executive Director search.

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

Respectfully submitted by,
Kelley A. Graves, Board Secretary