ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY Executive Committee Meeting Wednesday, July 12, 2023

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

Time: 11:30 am

Present: Micah Bartelme, Kelley Graves, Maura Thomson

Absent: Tyler Kinley, Jessica A.S. Letaw

Staff: Sara McCallum, Jada Hahlbrock, Amber Miller, Hayett Chater, Shelby Mistor

Public: Members of the Public were in attendance.

The Committee reviewed the board and annual meeting agendas.

Resolution to Adjust the DDA Interim Executive Director's Salary for FY24: Mr. Bartelme will bring the resolution to the board.

<u>Executive Director Search:</u> Mr. Bartelme said that the Executive Director search will be discussed at the next board meeting due to a few board members being unavailable today.

Public Comment: None.

Adjournment: There being no other business, the meeting adjourned at 11:34 am.

Respectfully submitted, Kelley A. Graves, Board Secretary