

**ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY**  
**Executive Committee Meeting**  
**Wednesday, September 6, 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.

At the beginning of the meeting, Mr. Bartelme stated that two board members notified staff this morning that they are unable to attend today's board meeting due to unforeseen circumstances. There will not be a quorum of the DDA board. Staff confirmed that the board may meet to receive the informational presentation by Bank of Ann Arbor but, may not conduct any other business.

Executive Director Search: Mr. Bartelme said that the Executive Director search discussion has been delayed due to a few board members being unavailable for the July board meeting and August work session. The Executive Director search will be on the September work session agenda. Staff to send out confirmation email early to confirm attendance for the work session.

DDA Board Member Vacancies: The Committee discussed the DDA board member vacancies. Ms. Thomson said she reached out to the mayor. There are no new applicants at this time. The vacancies need to be filled by individuals who have an interest in property in the DDA District or are officers, members, principals, or employees of a legal entity located in the DDA District.

Public Comment: None.

Adjournment: There being no other business, the meeting adjourned at 11:46 am.

Respectfully submitted,  
Kelley A. Graves, Board Secretary