

ANN ARBOR DOWNTOWN DEVELOPMENT AUTHORITY MEETING AGENDA

June 4, 2008 12:00 noon

DDA Offices, 150 S. Fifth Avenue, Ann Arbor, MI 48104

1. Roll Call

Gary Boren, Russ Collins, Dave DeVarti, Rene Greff, Leah Gunn, Jennifer Hall, Roger Hewitt, John Hieftje, Joan Lowenstein, John Mouat, Sandi Smith, John Splitt

2. Audience Participation (4 people maximum, 4 minutes each)

- Ray Detter, Downtown Area Citizens Advisory Council

3. Approval of Minutes

- May 7, 2008

4. Status of City Taskforce Efforts with DDA Membership

- A2D2 Steering Committee
- County Taskforce On Sustainable Revenue for Supportive Housing Services
- 415 W. Washington Selection Committee
- AATA Board Retreat Report

5. Subcommittee Reports

a. Capital Improvements – John Splitt, Chair

- Underground S. 5th Avenue structure – schedule (Mike Ortlieb & Fran Alexander)
- Demolition of the former YMCA building – status of work
- Next Committee meeting: Wednesday, June 11 at 10:30am

b. Partnerships Committee – Sandi Smith, Chair

- Resolution Authorizing Approval of the Final Consent Decree/Release of Claims Regarding Sidewalk Curb Ramps
- Resolution To Sponsor DDA, City Council, and Downtown Association Representatives to the 2008 IDA Annual Conference
- LEEDs 101: Wednesday, June 18 9AM
- Next Committee meetings: Wednesday, June 25 at 9am

c. Research and Opportunity Committee – Russ Collins, Chair

- Resolution Authorizing A \$1,650,000 Project Budget for Implementation of a Wayfinding Project
- Resolution to Create A “Downtown Energy Saving” Grant Program
- Downtown liquor license discussion
- Next Committee meeting: Thursday, June 11 at 9am

d. Operations Committee – Roger Hewitt, Chair

- Financial statements through April 30, 2008
- Resolution to Revise the DDA’s 2007/08 Budget
- Transportation Demand Management implementation plan status
- Financial models / follow up from retreat discussions
- Next Committee meeting: Wednesday, June 25 at 11am

6. Other DDA business matters

7. Other Audience Participation (4 minutes each)

8. Adjournment