

**Ann Arbor Downtown Development Authority
Annual Meeting Minutes
Wednesday, July 2, 2008**

Place: DDA Office, 150 S. Fifth Avenue, Suite 301, Ann Arbor, 48104
Time: DDA Chair Sandi Smith called the meeting to order at 1:45pm.

1. ROLL CALL

Present: Gary Boren, Rene Greff, Leah Gunn, Jennifer Hall, Roger Hewitt, John Hieftje, Joan Lowenstein, John Mouat, Sandi Smith, John Splitt

Absent: Russ Collins, Dave DeVarti

Staff Present: Susan Pollay, Executive Director
Joan Lyke, Management Assistant
Amber Miller, Intern

Audience: Steven Bean, Berg & Associates
Tony Bisesi, Republic Parking
Ray Detter, Downtown Area Citizens Advisory Council
Adrian Iraola, Washtenaw Engineering
Ethel Potts, Citizen
Don Reboya, Republic Parking
Nancy Shore, getDowntown Program

2. NEW BUSINESS

Ms. Smith moved and Ms. Gunn seconded the following slate of officers for 2008/2009:

Chairperson:	Jennifer Hall
Vice Chairperson:	John Splitt
Treasurer:	Rene Greff
Secretary:	Joan Lowenstein

A vote on the motion showed:

AYES: Boren, Greff, Gunn, Hall, Hewitt, Hieftje, Lowenstein, Mouat, Smith, Splitt

NAYS: None

Absent: Collins, DeVarti

The motion carried.

3. COMMITTEE ASSIGNMENTS

Mr. Hewitt reviewed the list of Committee Assignments for 2008/09, and asked DDA members to contact the office if anyone wanted to be added or withdrawn from a committee.

Operations Committee, Roger Hewitt, Chair

Rene Greff, Leah Gunn, Jennifer Hall, Roger Hewitt, John Splitt

Capital Improvement Committee, John Splitt, Chair

Rene Greff, Leah Gunn, Jennifer Hall, Roger Hewitt, Joan Lowenstein, John Mouat, John Splitt

Research and Opportunity Committee, Russ Collins, Chair

Gary Boren, Russ Collins, Rene Greff, Jennifer Hall, John Mouat, Sandi Smith

Partnership Committee, Sandi Smith, Chair

Dave DeVarti, Rene Greff, Leah Gunn, Roger Hewitt, Joan Lowenstein, John Mouat, Sandi Smith, John Splitt.

Also: Leigh Greden, Margie Teall, Bonnie Bona

Executive Committee:

Rene Greff, Jennifer Hall, Roger Hewitt, Joan Lowenstein, John Splitt

3. STAFF THANK YOU

Ms. Pollay thanked all the Board Members for their dedication and hard work in 2007-2008. Mr. Hewitt was also recognized for his service as Chair this year, as well as his commitment of time and passion to the benefit of downtown and the community.

4. ADJOURNMENT

Upon motion by Mr. Hewitt, the 2008 Annual Meeting was adjourned at 2:00 P.M.

Respectfully submitted,
Susan Pollay, Executive Director