

**Ypsilanti Downtown Development Authority  
Operations & Finance Committee Meeting**

Wednesday, April 13, 2016, 8:30 am

Ypsilanti City Hall

1 S. Huron St

**Minutes**

**I. Call to Order:** B. Harrington called the meeting to order at 8:37 am.

**II. Roll Call:**

Adam Gainsley	P	Ben Harrington (C)	P
Richard Smith		A	
Ruth Ann Jamnick	P		

**Others in Attendance:** Joe Meyers, YDDA Director  
Beth Ernat, Ypsilanti Economic Development Director

**III. Approval of Agenda:** Adam Gainsley moved to approve the agenda as submitted. Ruth Ann Jamnick supported the motion and it was approved unanimously.

**IV. Approval of November 11, 2015 Minutes:** Ruth Ann Jamnick moved to approve the minutes as submitted. Adam Gainsley supported the motion and it was approved unanimously.

**V. Audience Participation:** None.

**VI. Old Business:** None.

**VII. New Business**

Budget: Joe Meyers presented the 16/17 & 17/18 budget to the committee (attached).

Ruth Ann Jamnick questioned if Eastern Michigan University contributes to the DDA budget in anyway? Joe indicated that they did not at this time. Discussion ensued over working with partners to help raise revenue.

Discussion ensued over the history of the budget and the process of adoption of the budget.

The committee recommended that staff work to analyse the budget to see where cuts can be made and present it to the budget at the next YDDA Board meeting.

**VIII. Proposed Business:**

**IX. Announcements/Comments:** none

**X. Audience Participation:** none

**XI. Meeting adjourned at 9:40 am. Next Meeting: May 11, 2016 at SPARK East.**