

**City of Ypsilanti
Downtown Development Authority**

**Operations & Finance Committee Meeting
Wednesday, April 12, 2017 – 8:30 a.m.
SPARK East
215 W. Michigan Ave.**

- I. Call to Order**
- II. Roll Call**

Adam Gainsley	P	A	Ruth Ann Jamnick	P	A
Ben Harrington (C)	P	A	Diana Wong	P	A
- III. Approval of Agenda *(X)**
- IV. Approval of March 8, 2017 Minutes *(X)**
- V. Audience Participation**
- VI. Old Business**
- VII. New Business**
 - 1. Ziggys Liquor License
 - 2. Maple Street Lot Policy
 - 3. DDA Budget
- VIII. Proposed Business**
- IX. Announcements/Comments**
- X. Audience Participation**
- XI. Adjourn** – Wednesday, May 10, 2017, SPARK East, 215 W. Michigan Ave.

Key: * = items requiring Committee action (X) = documents attached in packet

City of Ypsilanti
Downtown Development Authority
Operations & Finance Committee Meeting
Wednesday March 8, 2017 – 8:30 a.m.
SPARK East
215 W. Michigan

I. Call to Order: 8:35am

II. Roll Call

Ben Harrington	P	Ruth Ann Jamnick	P
Adam Gainsley	P	Diana Wong	A

III. Approval of Agenda (X)*:

- Adam Gainsley motioned to approve the agenda and Ruth Ann Jamnick supported the motion. The committee unanimously approved the agenda.

IV. Approval of December 7, 2016 Minutes (X)*:

- Ruth Ann Jamnick motioned to approve the agenda and Adam Gainsley supported the motion. The board unanimously approved the agenda.

V. Audience Participation (3 Minutes each): N/A

VI. Old Business: N/A

VII. New Business:

1. Mid-Year Budget Adjustments

- a) Joe Meyers presented the mid-year budget and fielded questions. Joe informed the committee he would take the budget adjustments to the board.

2. ELG Grant Budget Adjustments

- a) The committee recommended the DDA board transfer ELG funds to be spent across all districts, up to \$20,000.
- b) Ruth Ann Jamnick motioned to support the recommendation and Adam Gainsley supported the motion. Motion carried – Unanimous.

3. Google Put Ypsilanti on the Map

- a) Ben presented the idea and detailed how it will help local businesses.

- b) Ben informed the committee that he will send more information to the committee and board then work towards hosting a meeting with Google and Business owners

4. Maple Street Lot Policy

- a) Joe Meyers presented a proposed Maple Street Lot memo and fielded questions.
- b) Discussion ensued on the conflicts of the Maple Street Lot usage.
- c) The committee decided to extend the discussion until the next meeting and Joe will present more information about the lot and possible proposals.

VIII. Proposed Business: N/A

IX. Announcements/ Comments: N/A

X. Audience Participation: N/A

XI. Adjourned – Wednesday, April 12, 2017, SPARK East, 215 W. Michigan Ave.

- Adam Gainsley motioned to adjourn the meeting and Ruth Ann Jamnick supported the motion. The motion was unanimously approved and the meeting was adjourned at 9:41 am.