

**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.