

**City of Ypsilanti  
Downtown Development Authority**

**Operations & Finance Committee Meeting  
Wednesday, November 10, 2017 – 12:30 p.m.  
SPARK East  
215 West Michigan Ave, Ypsilanti**

**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
Steve La Chance	P	A			

**III. Approval of Agenda \*(X)**

**IV. Approval of September 13, 2017 Minutes \*(X)**

**V. Audience Participation**

**VI. Old Business**

**VII. New Business**

1. DDA Budget
2. DDA Dumpster Program

**VIII. Old Business**

**IX. Proposed Business**

**IX. Announcements/Comments**

**X. Audience Participation**

**XI. Adjourn – Wednesday, December 13, 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, September 13, 2017 – 8:30 a.m.  
Ypsilanti City Hall – Council Chambers  
1 S. Huron St, Ypsilanti  
**\*Note Meeting Location Change\***

**I. Call to Order:** 8:41am

**II. Roll Call**

Adam Gainsley	P	Ruth Ann Jamnick	P
Ben Harrington (C)	P	Diana Wong	A
Steve La Chance	P		

**III. Approval of Agenda \*(X)**

- Steve La Chance motioned to approve the agenda. Ruth Ann Jamnick supported the motion and the agenda was approved.

**IV. Approval of August 14, 2017 Minutes \*(X)**

- Steve La Chance motioned to approve the minute's as amended. Ruth Ann Jamnick supported the motion and the minutes were approved.

**V. Audience Participation:** N/A

**VI. Old Business:** N/A

**VII. New Business**

1. 17 North Washington – Redevelopment Liquor License (X)\*

- Joe discussed the redevelopment liquor license memorandum, business proposal, and current status of the business.
- Jim and Melinda Ann O'Neill discussed their business plan and fielded questions.
- Adam Gainsley motioned to recommend the DDA Board approve the Redevelopment Liquor License. Ruth Ann Jamnick supported the motion was passed unanimously.

**VIII. Old Business**

1. Recycling

- a. Joe Meyers informed the committee on the current status of the recycling and trash agreement and assured that they will receive additional detail post meetings regarding the subject.

**IX. Proposed Business:** N/A

**IX. Announcements/Comments:** N/A

**X. Audience Participation:** N/A

**XI. Adjourn**

Next Meeting– Wednesday, October 12, 2017, SPARK East, 215 W. Michigan Ave.

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

Ypsilanti Downtown Development Authority