

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