

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

Wednesday January 10 – 12:30 p.m.

SPARK East

215 W. Michigan Avenue

**I. Call to Order:** 12:30 pm

**II. Roll Call**

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

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

- Adam Gainsley motioned to approve the agenda. Steve LaChance supported the motion and the agenda was approved.

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

- Adam Gainsley motioned to approve the minute's as amended. Steve LaChance supported the motion and the minutes were approved.

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

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

**VII. New Business**

- a. Ypsilanti District Library Request – Joe presented the request from the Ypsilanti District Library to sponsor the 150 anniversary gala. Adam indicated that the library would be seeking a Novel Sponsorship for \$2,500.

Motion by Steve LaChance supported by Adam Gainsley to recommend the board approve a \$2,500 sponsorship of the Ypsilanti District Library 150 Anniversary Gala. Motion carried - unanimous.

- b. Ypsilanti District Library Parking Lot Request – Joe presented the request for sole usage of the Maple Street Parking Lot on June 8, 2018 for the 150 Anniversary Gala.

Motion by Steve LaChance supported by Adam Gainsley to recommend support attached resolution to approve the usage of the maple street parking lot on June 8, 2018. Motion carried – Unanimous.

- c. DDA Budget – Joe presented the 18/19 and 19/20 budget request. The committee went through the numbers and asked questions.

Motion by Adam Gainsley, supported by Steve LaChance to recommend approval of the YDDA 18/19 and 19/20 budget request. Motion carried – Unanimous.

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

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

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

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

**XI. Adjourn**

Next Meeting– Wednesday, December 14, 2017, SPARK East, 215 W. Michigan Ave.

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

Ypsilanti Downtown Development Authority