

City of Ypsilanti
Downtown Development Authority
Operations and Finance Committee Meeting
Monday March 12, 2018 – 8:30 a.m.
Washtenaw County CVB Ypsilanti Office
106 W. Michigan Ave.

Agenda

I. Call to Order

II. Roll Call

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

III. Introductions: N/A

IV. Approval of Agenda (X)*

- Diana Wong motioned to approve the agenda and Adam Gainsley supported the motion. The committee approved the agenda. Motion Carried.

V. Approval January 10, 2018 Minutes (X)*

- Adam Gainsley motioned to approve the January 10, 2018 meeting notes and Diana Wong supported the motion. Motion carried.

VI. Audience Participation: N/A

VII. Old Business: N/A

VIII. New Business

1. Maple Street Lot Request

Wayne Burling presented the request for the Michigan Vintage VW Club to have a Single Car Slow Slalom in the Maple Street Lot for May 19th.

Discussion ensued over the event.

Motion by Adam Gainsley, supported by Diana Wong to recommend the DDA Board approve renting the Maple Street Lot to the Michigan Vintage VW Club on May 19th. Motion carried – unanimous.

2. Downtown Building Rehab Grant Increase

Joe presented a request from the Grants Committee to help fully fund the Rehab grant for Tinker Tech. Currently Downtown has \$2,050 left in grant funding. The request for Tinker Tech is \$3,330 and they would like to fully fund the grant.

Discussion ensued over our grant funding and if we should consider a June round of funding for downtown.

Motion by Adam Gainsley supported by Diana Wong to recommend increasing the downtown grant amount by \$1,300 to fully fund the Tinker Tech Grant to be taken out of fund balance.

Motion carried – unanimous.

3. Holiday Lighting Discussion

Discussion ensued over holiday lighting in the districts. Ideas that were discussed were to have a theme and work towards having businesses owners collaborate with the DDA. The committee requested that Joe gather data on how much the basic decorations for the districts would be.

VIII. Proposed Business: N/A

IX. Announcements/Comments: N/A

X. Public Participation: N/A

XI. Next Meeting: April 11, 8:30 am at SPARK East

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