

City of Ypsilanti
Downtown Development Authority
Operations and Finance Committee Meeting
Wednesday June 13, 2018 – 8:30 a.m.
SPARK East
215 W. Michigan Ave.

Agenda

I. Call to Order

II. Roll Call

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

III. Introductions:

IV. Approval of Agenda (X)*

V. Approval May 9, 2018 Minutes (X)*

VI. Audience Participation:

VII. Old Business:

VIII. New Business

- **Parking Policies**
 - Downtown (RAC) Lot Parking
 - Maple Lot Parking Policy
- **Budget**
 - Reserve fund recommendation

VIII. Proposed Business: N/A

IX. Announcements/Comments: N/A

X. Public Participation:

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

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

City of Ypsilanti
Downtown Development Authority
Operations and Finance Committee Meeting
Wednesday May 9, 2018 – 8:30 a.m.
SPARK East
215 W. Michigan Ave.

Agenda

I. Call to Order

II. Roll Call

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

III. Introductions:

IV. Approval of Agenda (X)*

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

V. Approval April 11, 2018 Minutes (X)*

- Adam Gainsley motioned to approve the April 11, 2018 meeting notes and Diana Wong supported the motion. Motion carried.

VI. Audience Participation:

VII. Old Business:

VIII. New Business

RAC Parking- Context- Permitted Drivers are upset about lack of parking space in their lot. DDA Staff put warnings on non-permitted cars.

Emily Tuesday and Bill Kinley attend meeting to discuss DDA parking lot at Riverside Arts Center

Bill Kinley tells the committee the history of the DDA and RAC .

RAC has been paying for maintenance of lot- tree trimming and plowing.

RAC wants to work on solution- they fear that enforcing the DDA lot will lose RAC attendants.

RAC requests for credit against the parking permits.

Ben Harrington asks RAC to stop paying for maintenance and send DDA staff the invoice. Adam Gainsley asks for better communication from RAC.

RAC estimates maintenance for lot is 5,000 annually.

Adam Gainsley asks DDA Staff to create long term budget on the lot.

DDA staff will get quotes from contractors for bush trimming and lot improvements and come up with a proposal

Reserve fund recommendation

We need to focus on depot town and west cross.

Meeting exceeded time constraints, and committee was unable to address this business.

VIII. Proposed Business: N/A

IX. Announcements/Comments: N/A

X. Public Participation:

XI. Next Meeting: June 13th, 8:30 am at SPARK East

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