



CITY OF ANN ARBOR

MINUTES OF BUDGET COMMITTEE

Date: October 1, 2012

Time In: 5:37 p.m.

Time Out: p.m.

Location: Council Workroom, City Hall

Committee Members Present:

- Councilmember Anglin
- Councilmember Briere
- Councilmember Higgins
- Councilmember Lumm
- Councilmember Taylor

Also Present Were:

- City Administrator Powers
- City Attorney Postema
- Financial Service Area Administrator Crawford
- Senior Assistant City Attorney Fales
- Senior Assistant City Attorney Niemela
- Human Resources Director Wilkerson

Others Present Were:

- DAVE Askins
- _____
- _____
- _____
- Other: _____

Call to Order:

Chairperson Higgins called the meeting to order and Crawford recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. Staff needs to poll Council members to schedule offsite 11/12 or 12/10.
Staff to develop agenda for meeting
2. Policy directing proceeds from sale of Public land
Units Replaced?
Report from Y closure on relocation of residents
3. Revised draft resolution for presentation at 10/15 Council Meeting.
4. motion to adjourn 6:25

Actions Taken: _____

Minute Secretary:

Tom Crawford