



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft Public Market Advisory Commission

Tuesday, April 9, 2013

5:30 PM

301 E. Huron St., Basement Conference Room A

Budget Session

A CALL TO ORDER

Meeting called to order at 5:40pm.

B ROLL CALL

Present: 5 - Lindsay-Jean Hard, David Santacroce, Aimee Germain, Jillian Lada, and Karlene Goetz

C APPROVAL OF AGENDA

Approved as presented

D REVIEW of FY14 & FY15 Market Budget

13-0436 Public Market Advisory Commission Budget Memorandum 2013

13-0435 Public Market Advisory Commission Resolution on the FY 2014 Proposed Budget & 2015 Proposed Plan for the Ann Arbor Farmers Market

A motion was made by Santacroce, seconded by Goetz, that the Resolution be Approved by the Commission. On a roll call, the vote was as follows with the chair declaring the motion carried.

Yeas: 5 - Hard, Santacroce, Germain, Lada, and Goetz

Nays: 0

E PUBLIC COMMENTARY - GENERAL (3 Minutes per Speaker)

Bruce Upston requested that the commission read the resolution that had previously been passed (file 12-0435) because he did not receive a copy of the resolution with the meeting agenda. Market Manager DeWitt and Commissioner Santacroce apologized for the miscommunication and DeWitt read the resolution.

F ADJOURNMENT

Meeting was adjourned at 6:50pm.