



**City of Ann Arbor**  
**Meeting Minutes**  
**Public Market Advisory Commission**

301 E. Huron St.  
Ann Arbor, MI 48104  
[http://a2gov.legistar.com/  
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

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Thursday, February 16, 2017

5:30 PM

Larcom City Hall, 301 E Huron St,  
Basement, conference room

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Please note the location for this meeting.

**A CALL TO ORDER**

The meeting was called to order at 5:30pm.

**B ROLL CALL**

Market Manager Sarah DeWitt in attendance.

Present: 5 - David Santacroce, Jillian Lada, Karlene Goetz, Peter  
Woolf, and Joel Panozzo

**C APPROVAL OF AGENDA**

Approved as presented

**D FIRST PUBLIC COMMENTARY (AGENDA ITEMS ONLY) - (3 Minutes per Speaker)**

**E APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**E-1 17-0084** November 17, 2016 PMAC Meeting Minutes

Approved by the Commission and forwarded to the City Council  
due back on 4/17/2017

**E-2 17-0085** August 18, 2016 PMAC Meeting Minutes (revised)

Approved by the Commission and forwarded to the City Council  
due back on 4/17/2017

**F PRESENTATIONS**

**G REGULAR BUSINESS (AGENDA ITEMS)**

**G-1**      [17-0087](#)    2017 PMAC Meeting Calendar  
  
                                 **Received and Filed**

**G-2**      **Election of 2017 Chair & Vice Chair**  
  
                                 **Commissioner Panozzo was appointed Chair of the Public Market Advisory Commission for 2017. Commissioner Goetz was appointed Vice-Chair of the Public Market Advisory Commission for 2017.**

**G-3**      **Recipe Kit Vendor Application**  
  
                                 **Market Manager Sarah DeWitt will draft language for Public Market Advisory Commission review for the purpose of admitting this new vendor in the market, provided certain parameters are adhered to.**

**H**            **NEW BUSINESS (NON-AGENDA ITEMS)**

**I**            **REPORTS**

**I-1**        [17-0086](#)    January 2107 Market Manager Report  
  
                                 **Received and Filed**

**J**            **SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)**

**L**            **ADJOURNMENT**

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**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

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