

## **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

## Meeting Agenda Center of the City Task Force

Thursday, August 1, 2019

10:00 AM

Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers

## **Special Meeting**

- 1 CALL TO ORDER
- 2 ROLL CALL
- 3 APPROVAL OF AGENDA
- 4 WELCOME AND INTRODUCTIONS
- 5 MEETING OVERVIEW
- **6 ROLES AND RESPONSIBILITIES**
- 6a TEAM CHARTER

19-1432 Draft Team Charter

Attachments: Draft Team Charter.pdf

6b CHOOSE CHAIR/VICE CHAIR/OTHER

<u>19-1435</u> Chair Roles and Responsibilities

<u>Attachments:</u> Chair Roles and Responsibilities.pdf

- 7 PROCESS
- 7a MEETING PROCEDURES
- 7b OPEN MEETINGS ACT
- 7c PUBLIC ENGAGEMENT/PLANNING PROCESS

19-1433 Example Planning Process

Attachments: Example Planning Process.pdf

## 7d MEETING SCHEDULE

19-1434 Proposed Meeting Calendar

Attachments: COC Proposed Meeting Calendar.pdf

- **8 NEW BUSINESS**
- 9 PUBLIC COMMENTS
- 10 ADJOURNMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

Requests made with less than two business days' notice may not be able to be accommodated.