

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Wednesday, September 18, 2019

4:00 PM

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

Center of the City Task Force

1 CALL TO ORDER

Meeting was called to order by the Chair at 4:06

2 ROLL CALL

Present 9 - Alan Haber, Ann Dilcher, Carolyn Loh, Dean Yang, Hannah Boettcher, Megan Musolff, Norm Tyler, Miles Klapthor, and Jeff Hayner

Absent 1 - Chip Smith

3 APPROVAL OF AGENDA

*Motion was made by Loh and seconded by Yang to approve the agenda.
By voice vote the motion carried.*

Approved as presented

4 APPROVAL OF MINUTES

*Motion was made by Tyler and seconded by Loh to approve the minutes.
By voice vote the motion carried.*

Approved as presented

[19-1732](#) Center of the City Task Force Meeting Minutes September 4, 2019

5 APPROVAL OF NOTES

Motion was made by Loh and seconded by Yang to approve with changes. By voice vote the motion carried.

Approved with changes

[19-1804](#) Center of the City Meeting Notes September 4 2019

6 REVIEW GROUND RULES AND PURPOSE**7 INFORMATION SHARING****8 REVIEW LIBRARY BLOCK HISTORY**

9 REPORTS & ACTION PLANS FROM WORKING GROUPS

Motion was made by Musolff and seconded by Loh to hold, open to everyone, two large public engagement opportunities, with one at beginning of the process to help establish the Task Force's direction and the second to refine the direction, with additional outreach throughout the process as the Task Force is able. By voice vote the motion carried.

This was a revision to Yang's original motion (not seconded) to empower the community engagement working group to make a decision about the first community engagement session, to be scheduled as soon as possible, in the format and venue the working group finds reasonable, in addition to an advertising plan.

10 OTHER ITEMS**11 DEVELOP NEXT MEETING AGENDA**

Musolff proposed that the next meeting focus on community engagement and that all the working groups bring forward questions to determine what they need from community engagement for the Task Force to reach decisions related to their topic.

11 PUBLIC COMMENT**12 ADJOURNMENT**

The meeting adjourned at 6:19

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301 E. Huron St.
Ann Arbor, MI 48104

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