

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, September 24, 2019

4:00 PM

**Larcom City Hall, 301 E Huron St, First floor, south conference
room**

Council Policy Agenda Committee

CALL TO ORDER

The chair called the meeting to order at 4:02p.m.

ROLL CALL

Also present was Assistant City Administrator John Fournier

Present: 4 - Jack Eaton, Kathy Griswold, Jane Lumm and Chip Smith

Absent: 1 - Jeff Hayner

APPROVAL OF AGENDA

A motion was made by Councilmember Lumm, seconded by Councilmember Eaton, that the agenda be Approved. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

19-1819 Council Policy Agenda meeting minutes for August 27, 2019

Jane Lumm moved and Kathy Griswold seconded that the Minutes be Approved by the Commission and forwarded to the City Council. On a voice vote the minutes were approved.

NEW BUSINESS

First Road Reform Bills

19-1820 U-M Supporting Affordable Housing

John Fournier will gather information to present to U-M

House Bill 4944-Authorize grants to recruit specified groups as police

Committee members advocated for a letter of support from Howard Lazarus to State Representative, copy Kirk Profit

House Bill 4945-Authorize grants to recruit specified groups as police

Committee members advocated for a letter of support from Howard

Lazarus to State Representative, copy Kirk Profit

House Bill 4738

House Bill 4955

UNFINISHED BUSINESS

HB 4046

HB 4733

State Crosswalk Law

Dark Stores

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The Chair declared the meeting adjourned at 4:47 p.m.

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City Clerk's Office
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