

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Draft**

**Wednesday, October 16, 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 at 4:03 by the Chair*

**2 INTRODUCE NEW TASK FORCE MEMBER****3 ROLL CALL**

*Dilcher was not present, but listened by phone*

**Present** 10 - Alan Haber, Carolyn Loh, Dean Yang, Hannah Boettcher, Megan Musolff, Norm Tyler, Miles Klapthor, John Haines, Jeff Hayner, and Chip Smith

**Absent** 1 - Ann Dilcher

**4 APPROVAL OF AGENDA**

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

**Approved as presented**

**5 PUBLIC COMMENT****6 APPROVAL OF MINUTES**

**Approved as presented**

**19-1880** Center of the City Meeting Notes September 18 2019

*Motion was made by Tyler and seconded by Loh to approve the notes from the September 18, 2019. By voice vote the motion carried.*

**19-1947** Center of the City Meeting Minutes October 2, 2019

*Motion was made by Tyler and seconded by Klapthor to approve the minutes from the October 2, 2019. By voice vote the motion carried.*

**7 APPROVAL OF NOTES**

**19-1949** Center of the City Meeting Notes October 2, 2019

*Motion was made by Klapthor and seconded by Loh to approve the notes from the October 2, 2019. By voice vote the motion carried.*

7a Note Taking Check-In

**8 REVIEW GROUND RULES AND PURPOSE**

**9 INFORMATION SHARING**

9a Small Working Group Reports

9b Other

**10 NOVEMBER 6 COMMUNITY MEETING**

[19-2002](#) Invitation to Participate

[19-2004](#) Proposed Plan for November 6 Community Open House

**11 OTHER COMMUNITY ENGAGEMENT**

11a DecaDome

[19-2005](#) DecaDome Exploration Update

[19-2007](#) DecaDome Letter to Administrator

[19-2006](#) Administrator Email to City Council Regarding DecaDome

11b Website/Online Engagement

**12 PUBLIC NOTIFICATION**

## 12a Mailings

*Motion was made by Tyler and seconded by Haber to conduct a city-wide mailing. By voice vote the motion failed.*

## 12b Other

**13 DEVELOP NEXT MEETING AGENDA**

*Motion made by Musolff and seconded by Loh for the next meeting agenda to include finalizing open house plans, sharing what was learned during neighbor engagement, website engagement, targeted mailings, following up about DecaDome, checking in on timeline and what happens next. By voice vote the motion carried.*

**14 PUBLIC COMMENT****15 ADJOURNMENT**

*The meeting was adjourned by 6:15.*

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

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