

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Wednesday, November 13, 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 4:05 by the Chair.

2 ROLL CALL

Note: Ann Dilcher arrived after roll call

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

Absent 2 - Carolyn Loh, and Chip Smith

3 APPROVAL OF AGENDA

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

Approved as presented

4 PUBLIC COMMENT**5 APPROVAL OF MINUTES**

Motion was made by Yang and seconded by Klapthor to approve the minutes from the October 30, 2019 meeting. By voice vote the motion carried.

Approved as presented

[19-2183](#) Center of the City Meeting Minutes October 30, 2019

6 APPROVAL OF NOTES

Motion was made by Tyler and seconded by Yang to approve the notes from the October 30, 2019 meeting. By voice vote the motion carried.

Approved as presented

[19-2184](#) Center of the City Task Force Meeting Notes October 30, 2019

7 REVIEW GROUND RULES AND PURPOSE

8 INFORMATION SHARING**9 APPRECIATIONS****10 RECAP AND REFLECTION**

10a Open House

10b DecaDome/Idea Pod

10c Neighbor Engagement

10d Who We Are Reaching/Who Is Missing

11 TARGETED MAILINGS

Motion made by Haber and seconded by Tyler to establish a subcommittee to discuss the text of a report to the community and an invitation to participate. The text will be distributed to the Task Force two days before next meeting for review. By voice vote the motion carried.

12 TASK FORCE RELATIONSHIP WITH LIBRARY GREEN CONSERVANCY**13 OTHER**

Motion made by Musloff and seconded by Haber to invite a select group of people to come to give 10 minute presentations to the Task Force during the next two meetings. By voice vote the motion carried.

13a Date/Location for Next Community Meeting

14 DEVELOP NEXT MEETING AGENDA**15 PUBLIC COMMENT****16 ADJOURNMENT**

The meeting was adjourned at 6:03.

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

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