

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Wednesday, December 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

The meeting was called to order at 4:04 by the Chair

2 ROLL CALL

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

Absent 2 - Jeff Hayner, and Chip Smith

3 APPROVAL OF AGENDA

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

Approved as presented

4 PUBLIC COMMENT**5 APPROVAL OF MINUTES**

[19-2405](#) Center of the City Meeting Minutes December 11, 2019

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

Approved

6 APPROVAL OF NOTES

Motion was made by Tyler and seconded by Klapthor to approve the notes with the inclusion of information from presenters. By voice vote the motion carried.

7 REVIEW GROUND RULES AND PURPOSE**8 INFORMATION SHARING****9 COMMUNITY FEEDBACK**

10 MAILER**11 WORK SESSIONS****12 JANUARY 15 OPEN HOUSE**

12a Decadome

Motion made by Haines and seconded by Dilcher that the Task Force set up the Decadome for from January 5-16 on Liberty Plaza provided the overall cost is \$600 or less. By voice vote the motion passes.

12b Notifications

12c Structure and materials

12d Refreshments

A motion was made by Dilcher and seconded by Loh to spend up to \$325.00 for refreshment for January 15, 2020 Open House. By voice vote the motion carries.

13 CONCEPTUAL VISUALS**14 OTHER****15 DEVELOP NEXT MEETING AGENDA****16 PUBLIC COMMENT****17 ADJOURNMENT**

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

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