

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Wednesday, January 8, 2020

3:00 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 3:06 by the Chair

2 ROLL CALL

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

Absent 1 - Dean Yang

3 APPROVAL OF AGENDA

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

4 PUBLIC COMMENT**5 APPROVAL OF MINUTES**

20-0009 Center of the City Meeting Minutes December 18, 2019

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

6 APPROVAL OF NOTES

20-0010 Center of the City Task Force Meeting Notes December 18, 2019

Motion was made by Dilcher and seconded by Tyler to approve the notes. By voice vote the motion carried.

7 REVIEW GROUND RULES AND PURPOSE**8 INFORMATION SHARING****9 WORK SESSIONS**

9a Goals and objectives homework

9b Visual concepts plan

10 JANUARY 15 OPEN HOUSE

10a Decadome

10b Notifications

10c Structure and materials

10d Refreshments

11 PLAN FRAMEWORK

12 OTHER

13 DEVELOP NEXT MEETING AGENDA

14 PUBLIC COMMENT

15 ADJOURNMENT

The meeting was adjourned at 4:54

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

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