# **City of Ann Arbor**

100 N. Fifth Avenue Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



## **Meeting Minutes - Final**

Tuesday, June 8, 2010

### 5:30 PM

Guy C. Larcon Municipal Bldg., 100 N. Fifth Ave., 3rd Floor Conference Room

### **Budget Committee**

#### CALL TO ORDER

Chairperson Higgins called the meeting to order and Crawford recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

#### ATTENDANCE

Also Present as Financial Service Area Administrator Crawford

**Present:** 5 - Marcia Higgins, Stephen Rapundalo, Mike Anglin, Sabra Briere and Christopher Taylor

#### MATTERS DISCUSSED

1. Monthly financial report - early draft presented to committee without comments. Discussed format. Higgins requested confirmation that FY201 0 would be completed under existing format. She also requested the new format be brought in July. Crawford indicated he will email members comments about the content once he's had opportunity to review. Higgins requested the final report be posted on the web with an explanation that future changes to the format.

2. Village Green - Crawford informed committee that Village Green has been in communication with staff indicating they've made substantial progress in obtaining financing for the project. They anticipate coming to Council at the June 21st Council meeting to discuss updates and request an extension.

3. Glacier Hills - Crawford briefly described the project and described there are two separate items on the agenda for tonight's Council meeting (site plan and project plan). He mentioned there were publication issues with the site plan, but the project plan, which is necessary for Glacier Hills to obtain financing through the City's Economic Development Corporation, was not affected.

#### **ACTIONS TAKEN**

None.

#### ADJOURNMENT