

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Draft**

**Wednesday, December 11, 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 by the Chair at 4:01 p.m.*

**2 ROLL CALL**

*Note: Councilmember Hayner arrived at 4:13 and was not present for roll call*

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

**Absent** 1 - Chip Smith

**3 APPROVAL OF AGENDA**

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

**Approved as presented**

**4 PUBLIC COMMENT****5 APPROVAL OF MINUTES**

[19-2344](#) Center of the City Meeting Minutes November 25, 2019

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

**Approved**

**6 APPROVAL OF NOTES**

[19-2357](#) Center of the City Task Force Meeting Notes November 25, 2019

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

**Approved**

**7 REVIEW GROUND RULES AND PURPOSE**

**8 SPECIAL PRESENTATIONS****9 INFORMATION SHARING****10 COUNCIL RESOLUTION**

*A motion was made by Dilcher and seconded by Yang to give thanks to City Council for providing the Task Force the time to discuss the resolution and encourage City Council to not make significant investment in infrastructure on the site prior to the final Task Force report and with that ask being considered, the Task Force is not opposed to the resolution. By voice vote the motion carried.*

**19-2281** Resolution to Support Center of the City Interim Use and Long Term Planning for the Center of the City/Library Lot Property

**11 TARGETED MAILINGS****12 FEEDBACK & WORK SESSIONS****13 PREPARE FOR JANUARY 15 MEETING**

13a Small working groups

13b Decadome Part II

*A motion was made by Haber and seconded by Haines to set up the decadome at Liberty Plaza the week before the January 15, 2020 open house. The motion was tabled until the December 18, 2019 meeting.*

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

*The meeting was adjourned at 6:08 by the Chair.*

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

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