

## City of Ann Arbor Meeting Minutes

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/ Calendar.aspx

## **Public Market Advisory Commission**

Thursday, October 20, 2016

5:30 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council Chambers

A CALL TO ORDER

The meeting was called to order at 5:35pm.

- B ROLL CALL
- **Present:** 5 David Santacroce, Jillian Lada, Karlene Goetz, Peter Woolf, and Joel Panozzo
- C APPROVAL OF AGENDA

Approved as presented

- D FIRST PUBLIC COMMENTARY (AGENDA ITEMS ONLY) (3 Minutes per Speaker)
- E APPROVAL OF MINUTES OF PREVIOUS MEETINGS
- E-1 16-1467 Public Market Advisory Commission Meeting Minutes of August 18, 2016

Approved by the Commission and forwarded to the City Council due back on 12/5/2016

- F PRESENTATIONS
- G REGULAR BUSINESS (AGENDA ITEMS)
- G-1 PMAC Election of Vice Chair

Commissioner Goetz received 3 votes, Commissioner Lada received 1 vote and Commissioner Woolf received 1 vote.

Commmissioner Goetz will serve as the Vice Chair through December 31, 2016.

G-2 <u>16-1506</u> PMAC Memo and Resolution on Funds and Contract for New Market

Structure

Received and Filed

G-3 16-1507 2016 Food Truck Rally Season Review Memo

Received and Filed

## G-4 Customer Resources

Commissioner Woolf suggested implementing systematic and reoccuring data collection to support market activity and improvements.

- H NEW BUSINESS (NON-AGENDA ITEMS)
- I REPORTS
- I-1 16-1468 October Market Manager Report

Received and Filed

- J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)
- L ADJOURNMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

Requests made with less than two business days' notice may not be able to be accommodated.