

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Wednesday, February 5, 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 3:04 by the Chair

2 ROLL CALL

CM Hayner arrived at 3:21 and Miles Klapthor arrived at 3:45.

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

Absent 2 - John Haines, and Chip Smith

3 APPROVAL OF AGENDA

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

4 PUBLIC COMMENT

5 APPROVAL OF MINUTES

[20-0222](#) Center of the City Meeting Minutes January 22, 2020

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

6 APPROVAL OF NOTES

[20-0228](#) Center of the City Meeting Notes January 22, 2020

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

7 REVIEW GROUND RULES AND PURPOSE

8 INFORMATION SHARING

9 DISCUSS DRAFT VISION, GOALS, OBJECTIVES, AND ACTIONS

10 PUBLIC COMMENT

11 ADJOURNMENT

The meeting was adjourned at 5:07

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

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