



# City of Ann Arbor

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

## Meeting Minutes Public Market Advisory Commission

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Thursday, January 15, 2015

5:30 PM City Hall, 301 E Huron St, Second floor, City Council  
Chambers

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### A CALL TO ORDER

The meeting was called to order at 5:33pm.

### B ROLL CALL

**Present:** 4 - Aimee Germain, Jillian Lada, Karlene Goetz, and Peter Woolf

**Absent:** 1 - David Santacroce

### C APPROVAL OF AGENDA

The agenda was approved as presented.

### D FIRST PUBLIC COMMENTARY (AGENDA ITEMS ONLY) - (3 Minutes per Speaker)

### E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### E-1 15-0035 PMAC Meeting Minutes 12.18.14

Approved by the Commission and forwarded to the City Council due back on 2/16/2015

### F PRESENTATIONS

### G REGULAR BUSINESS (AGENDA ITEMS)

#### G-1 15-0037 2015 PMAC Meeting Calendar

Received and Filed, The commission will meet for an additional work session on Feb. 11, 2015 at 5:00 p.m. at City Hall in the basement conference room.

#### G-2 Appointment of Chair & Vice Chair

Commissioner Santacroce was reappointed Chair of the Public Market Advisory Commission for 2015. Commissioner Germain was reappointed Vice-Chair of the Public Market Advisory Commission.

### H NEW BUSINESS (NON-AGENDA ITEMS)

**I        REPORTS**

**I-1     15-0036** January 2015 Market Manager Report

**Received and Filed**

**J        SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)**

**L        ADJOURNMENT**

**The meeting was adjourned at 5:55 p.m.**