

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **Meeting Minutes - Draft**

**Thursday, September 1, 2022**

**7:00 PM**

**This meeting will be broadcast live on CTN Cable Channel 16, ATT Channel 99, and online at [a2gov.org/watchCTN](http://a2gov.org/watchCTN). To speak at public comment call 877-853-5247 or 888-788-0099 Enter Meeting ID 933 1585 9113.**

**Electronic Meeting**

**Center of the City - Council of the Commons**

1 CALL TO ORDER

2 ROLL CALL

**Present** 9 - Erica Briggs, Alan Haber, Rita Mitchell, Geoffrey Henny,  
Frank Wilhelme, Alice Ralph, Adam Zemke, Camilla  
Lizundia, and Sara Hammerschmidt

**Absent** 4 - Stephen Borgsdorf, Jennifer Cornell, Milton Dohoney Jr.,  
and Lisa Disch

3 APPROVAL OF AGENDA

*Approve with addition of Adam Zemke's report on discussion with DDA*

**Approved**

4 APPROVAL OF MINUTES

**Approved**

[22-1478](#) COC Draft Minutes August 17, 2022

**Approved by the Board and forwarded to the City Council**

5 PUBLIC COMMENT (3 minutes per speaker)

6 PRESENTATION ON INITIATING COMMITTEE BUSINESS PLAN – CAITLIN OLMSTED  
PHILLIPS

[22-1481](#) Initiating Committee Business Plan Presentation

[22-1480](#) Initiating Committee Business Plan Financials

7 MEMBER NEWS & UPDATES

8 WORKING GROUPS UPDATES & RECOMMENDATIONS

Comparable Communities (Hammerschmidt, Mitchell, Ralph, Wilhelme, Zemke)

Block Partners Outreach (Briggs, Cornell, Haber, Hammerschmidt, Henny)

Fundraising/RFP (Briggs, Haber, Wilhelm, Zemke)

Near Term Activation (Briggs, Cornell, Haber, Zemke)

**9 NEXT AGENDA ITEMS**

**10 PUBLIC COMMENT (3 minutes per speaker)**

**11 ADJOURNMENT**

*Adjourned at 9:14*

**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](mailto: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.**