City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Draft

Thursday, January 16, 2020

12:00 PM

Special

Larcom City Hall, 301 E Huron St, First floor, north conference room

City-School Committee (Ann Arbor Public Schools <u>Liaisons</u>)

CALL TO ORDER

12:01 p.m.

Councilmember Grand called the meeting to order at 12:01 p.m.

Committee members present: City Administrator Howard Lazarus,

Councilmember Grand, AAPS Superintendent Dr. Jeanice Swift, Trustee

Rebecca Lazarus.

Sara Higgins recorded the minutes. A quorum of Committee members was present.

Trustee Jeffrey Gaynor arrived at 12:07 p.m.

APPROVAL OF AGENDA

Approved as presented

APPROVAL OF MINUTES

No Minutes Presented

NEW BUSINESS

UNFINISHED BUSINESS

None

INFORMATION/UPCOMING BUSINESS

- 1. Establish Committee Regular Meeting Schedule- quarterly; 3 during school year
- 2. Infrastructure needs
- 3. School district property and affordable housing. Public/private partnerships.
- 4. Open communication
- 5. Sustainability, land use, affordable housing
- 6. Role of Transportation Safety Committee working group. City-School Committee is an elected officials committee.
- 7. AAPS recycling and composting efforts. City is reviewing option for year-round composting.
- 8. AAPS bond.
- 9. AAPS requested to be included in development process
- 10. Next agenda: 1. Educational Impact Assessment example review;
- 2. Renewables, compostables, sustainability with Missy Stults, City of Ann Arbor Sustainability and Innovations Manager.

PUBLIC COMMENT

1. Councilmember Kathy Griswold

ADJOURNMENT

1:10 p.m.

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

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