

City of Ann Arbor

100 N. Fifth Avenue
Ann Arbor, MI 48104
www.a2gov.org



Minutes

Thursday, October 2, 2008

4:00 PM

Special Meeting

City Council Chamber

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Commissioner Rubin called the meeting to order at 4:05 p.m. in the Guy C. Larcom Jr., Municipal Building, 2nd Floor Council Chambers, 100 N. Fifth Avenue.

ROLL CALL

Present 6 - Tom Bloomer, Dan Ezekiel, Michael Garfield, Jennifer Santi Hall, Laura Rubin and Peter Allen

Absent 3 - Gilbert S. Omenn, Sylvia Taylor and Christopher S. Easthope

APPROVAL OF AGENDA

A motion was made by Commissioner Bloomer, seconded by Commissioner Ezekiel, that the Agenda be approved as presented. On a voice vote, the Chair declared the motion carried.

CLOSED SESSION

A motion was made by Commissioner Garfield, seconded by Commissioner Santi Hall, that the Commission enter into Closed Session. On a roll call, the vote was as follows with the Chair declaring the motion carried.

Yeas: 6 - Commissioner Bloomer, Commissioner Ezekiel, Commissioner Garfield, Commissioner Santi Hall, Commissioner Rubin and Commissioner Allen

Nays: 0

Absent: 3 - Commissioner Omenn, Commissioner Taylor and Councilmember Easthope

Motion

A motion was made by Commissioner Ezekiel, seconded by Commissioner Allen, that City Council make an offer in the amount of \$691,000.00 for application #2007-08, and request Ann Arbor Township's participation for 50% of the remaining purchase price, after FRPP funds are applied, and for 50% of the due diligence and closing costs for the purchase. On a voice vote, the chair declared the motion carried.

ADJOURNMENT

The meeting adjourned at 4:25 p.m.