

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Wednesday, January 22, 2020

4:00 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 4:05 by the Chair

2 ROLL CALL

Present 10 - Alan Haber, Ann Dilcher, Carolyn Loh, Dean Yang, Hannah Boettcher, Megan Musolff, Norm Tyler, Miles Klapthor, John Haines, and Jeff Hayner

Absent 1 - Chip Smith

3 APPROVAL OF AGENDA

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

4 PUBLIC COMMENT**5 APPROVAL OF MINUTES**

20-0119 Center of the City Meeting Minutes January 8, 2020

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

6 APPROVAL OF NOTES

20-0151 Center of the City Meeting Notes January 8, 2020

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

7 REVIEW GROUND RULES AND PURPOSE**8 GROUP CHECK-IN****9 INFORMATION SHARING****10 REVIEW JAN. 15 OPEN HOUSE**

11 DISCUSS DIRECTION OF REPORT**12 REFINE GOALS AND OBJECTIVES**

A motion was made by Dilcher and seconded by Boettcher that the structure of the final report contains overall vision statement that is supported by goals, objectives and prioritized long and short term implementation steps.

13 PLAN FOR NEXT THREE MEETINGS**14 PUBLIC COMMENT****15 ADJOURNMENT**

The meeting was adjourned at 6:05

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

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