

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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



## **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*

**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.**