

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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## Meeting Minutes - Draft

Tuesday, August 27, 2019

4:00 PM

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

**Council Policy Agenda Committee**

**CALL TO ORDER**

*The Chair called the meeting to order at 4:02 p.m.*

**ROLL CALL**

**Also in attendance were City Administrator Howard Lazarus & City Attorney Stephen Postema**

**Present:** 4 - Jack Eaton, Kathy Griswold, Jane Lumm and Chip Smith

**Absent:** 1 - Jeff Hayner

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Lumm, seconded by Councilmember Griswold, that the agenda be Approved with changes. On a voice vote, the Chair declared the motion carried. Agenda changes included the addition of several House bills under unfinished business.**

**APPROVAL OF MINUTES**

**19-1654** Council Policy Agenda Committee meeting minutes for June 23, 2019

**A motion was made by Councilmember Lumm, seconded by Councilmember Griswold, that the minutes be Approved as presented. On a voice vote, the Chair declared the motion carried.**

**NEW BUSINESS**

**19-1655** Resolution to Advocate for the Expansion of State of Michigan Recycling Grants

**A motion was made by Councilmember Lumm that the Resolution be Approved by the Committee as Amended. On a voice vote, the Chair declared the motion carried.**

**UNFINISHED BUSINESS**

HB 4046, HB 4733, State Crosswalk Law, Dark Stores

*Howard Lazarus stated that there are no updates as the State legislature has not been in session.*

**INFORMATION/UPCOMING BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**

**The Chair declared the meeting adjourned at 4:28 p.m.**

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

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