



City of Ann Arbor

Meeting Minutes

Public Market Advisory Commission

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

Thursday, February 15, 2018

5:30 PM

Larcom City Hall, 301 E Huron St, Second
floor, City Council Chambers

A CALL TO ORDER

Commissioner Goetz called the meeting to order at 5:31 pm

B ROLL CALL

Present: 4 - Karlene Goetz, Peter Woolf, Alexandra Cacciari, and Holly Parker

Absent: 1 - Joel Panozzo

C APPROVAL OF AGENDA

Approved as presented

D FIRST PUBLIC COMMENTARY (AGENDA ITEMS ONLY) - (3 Minutes per Speaker)

No public comment

E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

E-1 Public Market Advisory Commission Meeting Minutes of December 21, 2017

Approved by the Commission and forwarded to the City Council due back on 3/16/2018

F PRESENTATIONS

Maintenance and construction project updates

Market Manager Stephanie Willette presented on the 5th and Detroit St project, new lighting, new pavenment and updates to 4th Street.

G REGULAR BUSINESS (AGENDA ITEMS)

G-1 2018 PMAC Meeting Calendar

Approved

G-2 PMAC 2018 Officer Ballots

Vote and move to appoint Alex Cacciari as the PMAC chair and Peter Woolf as co-chair

G-3 Current Marketing

Received and Filed

H NEW BUSINESS (NON-AGENDA ITEMS)

I REPORTS

I-1 Market Manager Report

Received and Filed

J SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)

No public comment

L ADJOURNMENT

Commissioner Goetz adjourned the meeting at 6:21 pm

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City Clerk's Office
301 E. Huron St.
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