



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda - Draft Elizabeth Dean Fund Committee

Thursday, February 16, 2023

9:00 AM

Electronic Meeting

This meeting is Audio only. To speak at public comment call: 877-853-5247
Webinar ID: 996 4289 5904

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

[23-0251](#)

January 11, 2023 Meeting Minutes

Attachments: Meeting Minutes January - DRAFT.pdf

BUSINESS

Staff Report - Tiffany Giacobazzi

[23-0253](#)

February 16, 2023 Staff Report

Attachments: 2023.02.16 EDFC Staff Report.pdf

Budget Reports & Updates - Tiffany Giacobazzi

[23-0257](#)

February 2023 Budget Report

Attachments: rptBudgetPerformance (26).pdf

[23-0256](#)

February 2023 Project & Budget Breakdown

Attachments: February Projects & Budget Breakdown.pdf

FY2024 Budget Discussion - Tiffany Giacobazzi

[23-0260](#)

FY2024 Budget Recommendations Report

Attachments: FY2024 Budget Recommendation Report.pdf

Project Proposals - Jamie Pauline

23-0252

Old 4th Ward Historic District Project Proposal

Attachments: EDFC Proposal - Old 4th Ward Historic District Tree Planting.pdf

Bryant Park Liaisons Update - Lynn Nybell & Richard Wieland

Tree Equity Planting Project Update - Jamie Pauline

Gallup Park Liaison Update - Merrill Dudley

PUBLIC COMMENT

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; 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.

NEXT AGENDA ITEMS

ADJOURNMENT