

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

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 Minutes of June 25, 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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