



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

Tuesday, November 14, 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

Introductions - Welcome Samuel

APPROVAL OF AGENDA

APPROVAL OF MINUTES

[23-1886](#) October 10, 2023 Meeting Minutes
Attachments: Meeting Minutes October - DRAFT.pdf

Business

Staff Report - Tiffany Giacobazzi

[23-1887](#) November Staff Report
Attachments: November 2023 EDFC Staff Report.pdf

Budget Reports & Updates - Tiffany Giacobazzi

[23-1888](#) November budget report
Attachments: rptBudgetPerformance (51).pdf

[23-1889](#) November Project and Budget Breakdown
Attachments: November Projects & Budget Breakdown.pdf

Arbor Day Planting - Tiffany Giacobazzi

[23-1891](#) Arbor Day Trees Proposal
Attachments: Invoice_35234_from_Margolis_Companies.pdf

Equity-focused Tree Planting Update - Jamie Pauline

[23-1890](#)

Equity-focused Tree Planting Project Update

Attachments: Dean Fund Project Estimates (November).pdf

Financial Document Discussion - Richard Wieland

[23-1892](#)

Longterm budget discussion update

Attachments: Elizabeth Dean Longer Term Plan and Priorities - Nov 14 - Version A.pdf

December Meeting - Tiffany Giacobazzi

2024 Meetings - Tiffany Giacobazzi

PUBLIC COMMENT (3 minutes per speaker)

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.

ADJOURNMENT