



# City of Ann Arbor

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

## Meeting Agenda Center of the City Task Force

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Thursday, August 1, 2019

10:00 AM

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

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### Special Meeting

1 **CALL TO ORDER**

2 **ROLL CALL**

3 **APPROVAL OF AGENDA**

4 **WELCOME AND INTRODUCTIONS**

5 **MEETING OVERVIEW**

6 **ROLES AND RESPONSIBILITIES**

6a **TEAM CHARTER**

[19-1432](#)

Draft Team Charter

**Attachments:** Draft Team Charter.pdf

6b **CHOOSE CHAIR/VICE CHAIR/OTHER**

[19-1435](#)

Chair Roles and Responsibilities

**Attachments:** Chair Roles and Responsibilities.pdf

7 **PROCESS**

7a **MEETING PROCEDURES**

7b **OPEN MEETINGS ACT**

7c **PUBLIC ENGAGEMENT/PLANNING PROCESS**

[19-1433](#)

Example Planning Process

**Attachments:** Example Planning Process.pdf

7d MEETING SCHEDULE

[19-1434](#)

Proposed Meeting Calendar

Attachments: COC Proposed Meeting Calendar.pdf

8 NEW BUSINESS

9 PUBLIC COMMENTS

10 ADJOURNMENT

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](mailto: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.