



# 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

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Tuesday, January 11, 2022

9:00 AM

Electronic Meeting

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**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 MINUTES

#### [22-0039](#)

November 2021 Meeting Minutes

**Attachments:** Meeting Minutes November 9 - DRAFT.pdf

### BUSINESS

Staff Report - Tiffany Giacobazzi

#### [22-0041](#)

January Staff Report

**Attachments:** 2022-01-11 EDFC Staff Report.pdf

### Budget Reports & Updates - Tiffany Giacobazzi

#### [22-0040](#)

January 2022 Budget Report

**Attachments:** rptBudgetPerformance (12).pdf

#### [22-0042](#)

January Project & Budget Breakdown

**Attachments:** January Projects & Budget Breakdown.pdf

Goal Setting Exercise - Don Wortman

#### [22-0073](#)

Goal Setting Exercise

**Attachments:** Chairperson Wortman Letter - Committee Priorities.pdf

### Potential Tree Planting Project Area Update - Jamie Pauline

#### [22-0072](#)

Project Selection Example

**Attachments:** Project Example.pdf, TreeEquity\_StatsForDeanFund.xlsx

**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](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:

City Clerk's Office  
301 E. Huron St.  
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Requests made with less than two business days' notice may not be able to be accommodated.

**NEXT AGENDA ITEMS****ADJOURNMENT**