

## City of Ann Arbor

**Meeting Minutes** 

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

### **Council Policy Agenda Committee**

Monday, January 22, 2024	4:00 PM	Larcom City Hall, 301 E Huron St, First
		floor, south conference room

# SPECIAL. To otherwise listen or speak at public comment, call: 1-877 853 5247 US Toll-free. Meeting ID: 994 3645 0544

#### CALL TO ORDER

Meeting called to order at 4:06 p.m. Present: Councilmembers Eyer, Radina and Watson. Also present: City Attorney Atleen Kaur, Deputy City Administrator John Fournier and Director of Operations Sara Higgins who recorded the minutes. Absent: Councilmembers Harrison and Song

#### Approved as presented

#### APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Watson, seconded by Councilmember Radina. Approved.

#### Approved as presented

#### APPROVAL OF MINUTES

Council Policy Agenda Committee Minutes - September 25, 2023

Motion to approve the minutes by Councilmember Watson, seconded by Councilmember Radina. Approved.

#### Approved

#### UNFINISHED BUSINESS

None.

#### **NEW BUSINESS**

#### 1 Legislative Update (John Fournier)

*Mr.* Fournier shared a brief update. Further information will be available later this year.

#### 2 Federal Earmarks Process (John Fournier)

*Mr.* Fournier shared a brief update. Further information will be available later this year.

#### 3 2024 Council Policy Agenda Committee Calendar

Discussion. 2024 regular meeting schedule approved.

#### INFORMATION/UPCOMING BUSINESS

None.

#### **PUBLIC COMMENT**

None.

#### ADJOURNMENT

Motion to approve the agenda by Councilmember Radina, seconded by Councilmember Watson. Meeting adjourned at 4:19 p.m.

Adjourn

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City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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