

City of Ann Arbor

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

Meeting Minutes

Public Market Advisory Commission

Thursday, February 15, 2018	5:30 PM	Larcom City Hall, 301 E Huron St, Second
		floor, City Council Chambers

A CALL TO ORDER

Commissioner Goetz called the meeting to order at 5:31 pm

- B ROLL CALL
- Present: 4 Karlene Goetz, Peter Woolf, Alexandra Cacciari, and Holly Parker
- Absent: 1 Joel Panozzo

C APPROVAL OF AGENDA

Approved as presented

D FIRST PUBLIC COMMENTARY (AGENDA ITEMS ONLY) - (3 Minutes per Speaker)

No public comment

E APPROVAL OF MINUTES OF PREVIOUS MEETINGS

E-1 Public Market Advisory Commission Meeting Minutes of December 21, 2017

Approved by the Commission and forwarded to the City Council due back on 3/16/2018

F PRESENTATIONS

Maintenance and construction project updates

Market Manager Stephanie Willette presented on the 5th and Detroit St project, new lighting, new pavenment and updates to 4th Street.

G	REGULAR BUSINESS (AGENDA ITEMS)
G-1	2018 PMAC Meeting Calendar
	Approved
G-2	PMAC 2018 Officer Ballots
	Vote and move to appoint Alex Cacciari as the PMAC chair and Peter Woolf as co-chair
G-3	Current Marketing
	Received and Filed
н	NEW BUSINESS (NON-AGENDA ITEMS)
I	REPORTS
I-1	Market Manager Report
	Received and Filed
J	SECOND PUBLIC COMMENT (NOT LIMITED TO AGENDA ITEMS)
	No public comment
L	ADJOURNMENT
	Commissioner Goetz adjourned the meeting at 6:21 pm

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

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