

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Monday, May 20, 2019

4:00 PM

Larcom City Hall, 301 E Huron St, Third floor, conference room

Council Administration Committee

CALL TO ORDER

The meeting of the Council Administration Committee meeting was called to order at 4:04 p.m.

APPROVAL OF AGENDA

Action taken

Approved

APPROVAL OF MINUTES

Action taken

Motion to approve - Councilmember Grand, seconded Councilmember Eaton. Vote: Unanimous

Present: 5 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm and Christopher Taylor

NEW BUSINESS

No action

2019 Council Work Session Schedule

Discussion of Solid Waste in September; Affordable Housing in November; good governance.

Councilmembers will meet with Assistant City Administrator John Fornier on the governance issues.

UNFINISHED BUSINESS

No action

City Administrator's Planned Cultural Assessment of the Human Resources Department

Discussed, will discuss further at next meeting in June as to timing.

INFORMATION/UPCOMING BUSINESS

Discussion of status of external review by outside counsel moving forward.

PUBLIC COMMENT

None

ADJOURNMENT

Meeting adjourned at 4:48 p.m.

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

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