

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Monday, November 25, 2019

3:00 PM

Larcom City Hall, 301 E Huron St, Basement Conference Room

Center of the City Task Force

1 **CALL TO ORDER**

2 **ROLL CALL**

Note: Councilmember Smith left the meeting at 4:00

Present 11 - Alan Haber, Ann Dilcher, Carolyn Loh, Dean Yang, Hannah Boettcher, Megan Musolff, Norm Tyler, Miles Klapthor, John Haines, Chip Smith, and Jeff Hayner

3 **APPROVAL OF AGENDA**

Motion was made by Boettcher and seconded by Loh to approve the agenda. By voice vote the motion carried.

Approved as presented

4 **PUBLIC COMMENT**

5 **APPROVAL OF MINUTES**

19-2256 Center of the City Meeting Minutes November 13, 2019

Motion was made by Tyler and seconded by Yang to approve the minutes. By voice vote the motion carried.

Approved as presented

6 **APPROVAL OF NOTES**

19-2258 Center of the City Task Force Meeting Notes November 13, 2019

Motion was made by Klapthor and seconded by Dilcher to approve the notes. By voice vote the motion carried.

Note: The notes will be amended to include a summary of comments provided by a speaker

Approved as Amended

7 **REVIEW GROUND RULES AND PURPOSE**

8 SPECIAL PRESENTATIONS**9 INFORMATION SHARING**

9a Small working group reports

9b Other

10 COUNCIL RESOLUTION

Motion was made by Tyler and seconded by Loh to recommend to Council to postpone consideration of the Resolution to Support Center of the City Interim Use and Long Term Planning for the Center of the City/Library Lot Property (File # 19-2281) until after the Task Force has a chance to discuss it further at their December 11, 2019 meeting. By voice vote the motion carried.

11 FEEDBACK STRATEGY**12 MEETING SCHEDULE****13 TARGETED MAILINGS**

Motion was made by Haines and seconded by Yang to utilize the six panel mailer, with some edits, and printing a total of 7,500, with 6,500 of those prints being mailed and working with a Task Force subgroup to utilize the city's Community Engagement Toolkit to determine underrepresented groups and how to best reach them. By voice vote the motion carried.

14 OTHER**15 DEVELOP NEXT MEETING AGENDA****16 PUBLIC COMMENT****17 ADJOURNMENT**

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301 E. Huron St.
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