

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Thursday, March 11, 2021

7:00 PM

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1 206 337 9723 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll
Free) Webinar ID: 933 1585 9113

Center of the City - Council of the Commons

1 CALL TO ORDER

The meeting was called to order by the Staff Liaison at 7:01 p.m.

2 ROLL CALL

Present 12 - Stephen Borgsdorf, Jeff Hayner, Erica Briggs, Alan Haber, Tom Crawford, Rita Mitchell, Geoffrey Henny, Frank Wilhelme, Alice Ralph, Adam Zemke, Camilla Lizundia, and Jennifer Cornell

3 OATH OF OFFICE

4 APPROVAL OF AGENDA

Motion was made by Haber and seconded by Henny to approve the agenda with amendments to add a presentation by members of the Initiating Committee and a discussion on the date and time of future meetings. By voice vote the motion carried.

5 WELCOME & INTRODUCTIONS

6 MEETING OVERVIEW & GROUND RULES

7 ROLES & RESPONSIBILITIES

7.A PROPOSED BYLAWS

[21-0541](#)

7.B CHOOSE CHAIR / VICE-CHAIR / OTHER

Motion was made by Henny and seconded by Briggs for Zemke to serve as Chair. By voice vote the motion carried.

Motion was made by Briggs and seconded by Borgsdorf for Ralph to serve as Vice Chair. By voice vote the motion carried.

8 PROCESS

8.A MEETING PROCEDURES

8.B OPEN MEETINGS ACT

8.C MEETING SCHEDULE / RECORDINGS / AIRING

Motion was made by Briggs and seconded by Cornell to move the meetings to the first Thursday of the month from 7 pm to 9 pm. By voice vote the motion carried.

INITIATING COMMITTEE PRESENTATION

9 NEXT STEPS

10 PUBLIC COMMENT

11 ADJOURNMENT

The meeting was adjourned at 9:39

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; or by written request addressed and mailed or delivered to:

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

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