City of Ann Arbor

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



Meeting Minutes - Draft

Thursday, May 6, 2021

7:00 PM

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Center of the City - Council of the Commons

1 CALL TO ORDER

The meeting was called to order at 7:02 by the Chair.

2 ROLL CALL

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

3 APPROVAL OF AGENDA

Motion was made by Henny and seconded by Ralph to approve the agenda. By a show of hands the motion carried.

Approved

4 APPROVAL OF MINUTES

Motion was made by Borgsdorf and seconded by Ralph to approve the minutes. By a show of hands the motion carried.

Approved

21-0884 DRAFT Meeting Minutes April 1, 2021

5 PUBLIC COMMENT

6 BUDGET DISCUSSION

7 BYLAWS

Motion was made by Borgsdorf and seconded by Briggs to adopt the bylaws. By a show of hands the motion carried.

Approved

21-0657 Council of Commons bylaws draft 4.1.21

Approved by the Council of the Commons and forwarded to the

City Council due back on 5/25/2021

- **<u>21-0658</u>** AJR revision and comments COC bylaws draft 3.11.21 with responses
- **<u>21-0659</u>** Suggested Changes to Bylaws March 22 2021 with responses

8 MEMBER NEWS AND UPDATES

9 INITIATING COMMITTEE ROLE

<u>21-0898</u> Resolution Accelerating Center of the City Commons

10 ISSUES EXPLORATION & TRACKING

<u>21-0885</u> Exploration of Issues and Solutions May 6, 2021

11 NEXT AGENDA ITEMS

12 PUBLIC COMMENT

13 ADJOURNMENT

The meeting was adjourned at 9:31.

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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