

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Draft**

**Wednesday, December 18, 2019**

**4:00 PM**

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

### **Center of the City Task Force**

**1 CALL TO ORDER**

*The meeting was called to order at 4:04 by the Chair*

**2 ROLL CALL**

**Present** 9 - Alan Haber, Ann Dilcher, Carolyn Loh, Dean Yang, Hannah Boettcher, Megan Musolff, Norm Tyler, Miles Klapthor, and John Haines

**Absent** 2 - Jeff Hayner, and Chip Smith

**3 APPROVAL OF AGENDA**

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

**Approved as presented**

**4 PUBLIC COMMENT****5 APPROVAL OF MINUTES**

[19-2405](#) Center of the City Meeting Minutes December 11, 2019

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

**Approved**

**6 APPROVAL OF NOTES**

*Motion was made by Tyler and seconded by Klapthor to approve the notes with the inclusion of information from presenters. By voice vote the motion carried.*

**7 REVIEW GROUND RULES AND PURPOSE****8 INFORMATION SHARING****9 COMMUNITY FEEDBACK**

**10 MAILER****11 WORK SESSIONS****12 JANUARY 15 OPEN HOUSE**

## 12a Decadome

*Motion made by Haines and seconded by Dilcher that the Task Force set up the Decadome for from January 5-16 on Liberty Plaza provided the overall cost is \$600 or less. By voice vote the motion passes.*

## 12b Notifications

## 12c Structure and materials

## 12d Refreshments

*A motion was made by Dilcher and seconded by Loh to spend up to \$325.00 for refreshment for January 15, 2020 Open House. By voice vote the motion carries.*

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

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

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