



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WORKING SESSION

July 18, 2002

The meeting was called to order by Vice Chair Kestenbaum at 6:35 p.m. in the Conference Room of the Library Learning Resource Center, Ann Arbor, Michigan.

**MEMBERS PRESENT:** Comms. Armentrout, Craiger, DeLong, Gunn, Kern, Kestenbaum, Prater, Shaw, Sizemore, Solowczuk.

**MEMBERS ABSENT:** Comms. Bergman, Irwin, Montague, Peterson, Yekulis.

**OTHERS PRESENT:** Frank Cambria, Deputy Administrator, Pete Ballios, Finance; David Behen, Facilities; Amy Klinke, Monica Tijerina, Administration, Mark Roby, Planning, B. Jo Beeding, Deputy Clerk; various citizens; and members of the press.

#### Roll Call

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Urban County

Amy Klinke, Management Analyst, provided a presentation that included the following:

- What is an Urban County
- Uses of Urban County Funds
- 5 Federal Targets of CDBG Activities
- The Washtenaw Urban County
- Steps Taken
- Washtenaw Urban County Participating Municipality
- Time Line

Time was provided for questions and answers.

**Executive Session**

Comm. Solowczuk seconded by Comm. DeLong moved to adjourn to Executive Session to discuss purchase of property. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 5 (Bergman, Irwin, Montague, Peterson, Yekulis.

The Board adjourned to Executive Session at 6:50 pm

Vice Chair Kestenbaum reconvened the Board Working Session at 8:10 p.m.

**Commissioners Items**

None.

**County Administrator Report**

None.

**Items for Current/Future Discussion**

None.

**Pending**

None.

**Status of Annual Activities/Goals**

No report.

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Prater supported by Comm. Armentrout moved that the meeting be adjourned until August 8, 2002, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:13 p.m.

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Lawrence Kestenbaum, Vice-Chair

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Peggy M. Haines, Clerk/Register  
By: B. Jo Beeding, Deputy Clerk

APPROVED: