WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

April 17, 2003

The meeting was called to order by Chair Irwin at 9:08 p.m. in the Learning Resource Center, 4135 Washtenaw Boulevard, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Brackenbury, Irwin, Kern, Peterson, Prater, Solowczuk, Yekulis.

MEMBERS ABSENT: Comm. Bergman, Gunn, Sizemore.

OTHERS PRESENT: Bob Guenzel, Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Diane Heidt, Barbara Finch, Human Resources; Amy Klinke, Administration; Gordon Burger, Jennifer Watson, Finance; Greg Dill, Facilities; Tony VanDerworp, Mark Roby, Patricia Denig, Planning & Environment; Ellen Clement, Public Health; Mary Udoji, Mary O'Hare, Library; Barbara L. King, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Urban County Update
Tony VanDerworp, Planning & Environment Director, and Mark Roby, Community Development Manager, led a discussion that included the following:

- Housing Elements in the Comprehensive Plan
- Urban County Background
- Urban County Executive Committee
- What is the Consolidated Strategy and Plan?
- Proposed 2003-2004 Budget Allocations
- 2003-04 Proposed CDBG and HOME Allocations
- 2003-2004 Deliverables
    - Homeownership

- Neighborhood Improvements
- Public/Human Services
- Non-Profit Housing & Community Housing Development Organizations
- Special Needs Housing

- Plan Review and Approval Process

Time was allowed for questions and answers.

County Administrator Report
Mr. Guenzel reminded the Board that the Annual Employee Recognition Breakfast is Friday, April 25. He asked Board Members to let Administration know if they plan to attend.

Items for Current/Future Discussion
None.

Pending

Status of Annual Activities/Goals
No report.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Prater reported by Comm. Solowczuk moved that the meeting be adjourned until May 8, 2003, at 6:30 p.m. in the Library Learning Resource Center, 4135 Washtenaw Boulevard, Ann Arbor, Michigan. Motion carried.

The meeting adjourned at 9:30 p.m.

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Jeff Irwin, Chair

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Peggy M. Haines, Clerk/Register
By: Barbara L. King, Deputy Clerk

APPROVED: 5/7/03