

Agenda
Planning Commission
Master Plan Housing Update Subcommittee
Wednesday, 11 April 2018 – 7:00 P.M.
Spark East – 215 W Michigan Ave
Ypsilanti, MI 48197

I. Call to Order (7:05)

II. Roll Call

Heidi Jugenitz (PC)	A
Toi Dennis (PC)	P
Liz Dahl MacGregor (PC)	P
Matt Dunwoodie (PC)	P
Chris Madigan (PC)	P
Amber Fellows (HRC)	P
Tom McKee (SC)	P
Zac Fosler (YHC)	A
Marquan Jackson (EMU)	P (7:16)
Nathanael Romero (DAY)	P
Cheranissa Roach (AACIL)	P
Jim Scarletta (AH)	P
Krista Girty (OH)	A
Richard Murphy	P
Tariq Hamad	P
Roberta Andrews	P
Desiraé Simmons	P
Ashley Fox	P
Alexis Ford	A
Mike Auerbach	P
Shari Wander	A

III. Minutes

Minutes of March were approved at 8:45.

IV. Facilitator Introduction: Anica Madeo, Bridgeport Consulting (7:10)

Ms Madeo was introduced to the Committee and she gave some background on herself and her professional practice.

V. Roles Clarification

Ms Madeo discussed "rules of engagement" which were discussed and adopted as norms of the committee moving forward, with one addition. The norms were adopted as follows:

- A. Assume positive intent
- B. Be fully present; place devices on "silent" and tuck them away
- C. Respect and welcome differences; challenge ideas, not people
- D. Be open to new ways of doing things
- E. Respect that positive intent does not guarantee positive impact (added)

It was requested that these norms be added to each agenda.

It was noted and acknowledged that sometimes these meetings are filmed (by Ypsi Live and others) and all meetings have audio recorded.

The committee broke into small groups to discuss as individuals what drew them to the work and what motivates them to be on the committee.

Ms Madeo discussed the role of the committee, planning commission, city council, and the third-party facilitator in the work of the committee.

VI. Overview of Plan Process/Timeline

A general timeline was presented and discussed for the work of the committee. Data review proposed to begin in March/April. Data review, subgroup findings, and public input strategy development in May/July. Finalization and implementation of input strategy and consultant onboarding for drafting of the plan in Aug/Sept. A draft report of recommendations, and the revision process, would be expected in October/December.

VII. Background material: what we know and what we need to know (745)

The Committee discussed splitting into subgroups to locate and digest information necessary for the creation of the plan. Five subgroups were created: Housing Market, Housing Stock and Quality, Accessibility, Homelessness, and Density/Zoning. All present were assigned to a group, each group met in a brief discussion.

VIII. Public Comment (please limit to five minutes)

None heard.

IX. Upcoming business

Committee member Fellowes discussed a potential upcoming ordinance proposal by Councilmember Murdock regarding rental housing stock quality and renter protections.

X. Adjournment

The meeting was adjourned at 9:06.