

A RESOLUTION ESTABLISHING THE MEMBERSHIP OF THE PLATT ROAD SITE  
COMMUNITY ADVISORY COMMITTEE (CAC) TO BRING RECOMMENDATIONS TO  
THE BOARD OF COMMISSIONERS TOWARD DISPOSITION

WASHTENAW COUNTY BOARD OF COMMISSIONERS  
September 18, 2013

WHEREAS, the community design process will result in a vision plan for the site that addresses the County's needs and complements the County's efforts to enhance quality of life along the Washtenaw Avenue corridor; and

WHEREAS, on July 10, 2013 through Resolution 13-019 the Washtenaw County Board of Commissioners created a nine (9) member Platt Road Community Advisory Committee (CAC) to review and develop a recommendation for the disposition of the County's Platt Road site; and

WHEREAS, said resolution specified that the composition and charge of the Advisory Committee will be determined by the Board of Commissioners at a later date, provided, however, the Board of Commissioners shall have the authority to ultimately determine the disposition of the Platt Road site; and

WHEREAS, the Platt Road site presents an opportunity to leverage a County asset to meet numerous goals such as housing (market, workforce, or affordable), recreation, renewable energy or other community priorities; and

WHEREAS, the designation of the Community Advisory Committee (CAC) has the opportunity to develop recommendations to the Board of Commissioners on the best use of the site in the context of community priorities; and

WHEREAS, the Board of Commissioners now wants to establish the membership categories of the CAC.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners establishes the membership of the Platt Road Community Advisory Committee to represent the following interests, appointed by the Chair of the Board of Commissioners:

- (1) Two Washtenaw County Commissioners
- (2) One Ann Arbor City Council Representative
- (3) Two residents from the adjacent neighborhoods
- (4) Executive Director of the Ann Arbor Housing Commission
- (5) Washtenaw County Parks and Recreation Director
- (6) Washtenaw County Director of the Office of Infrastructure Management and

- (7) Director of the Office of Community and Economic Development.
- (8) Four residents at least one of whom has real estate experience

BE IT FURTHER RESOLVED that the Board of Commissioners directs the CAC to provide recommendations to the Board of Commissioners relative to disposition, including an alternatives analysis; and preferred methods of community engagement for the Board of Commissioners to undertake during the disposition process; and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the CAC to provide analysis and recommendations by December 31, 2013.

