



DRAFT MINUTES SPECIAL Meeting

7:00 PM - Friday, March 18, 2022
Council Chambers

The 945 Clark Community Benefits Committee of the City of Ypsilanti was called to order on Friday, March 18, 2022, at 7:00 PM, in the Council Chambers, with the following members present:

I CALL TO ORDER

The meeting was called to order at 7:06 PM

II ROLL CALL

Alyssa Newsome	Present (7:08 pm)
Desirae Simmons	Present
Lisa Voelker	Present
Jon Lusk	Absent (attended virtually)
Tegwyn John	Present
Alice Elliott	Present
Steve Wilcoxon	Present

III AGENDA APPROVAL

The agenda was approved as submitted.

IV PUBLIC COMMENT (3 MINUTES)

None

V DISCUSSION ITEMS

a) Approving the minutes of the March 3, 2022 Meeting

S. Wilcoxon moved, seconded by A Elliott, to approve the minutes.
On a voice vote, the motion carried
Yes - 6; No - 0; Absent - 1

b) Potential Community Benefits

- CBO Meeting List
- Additional Potential Incentives

c) Discussion Regarding Proposed Development

- Property Management/Resident Dynamic
- Environmental Impact
- Development Design
 - Spatial
 - Senior Specific - Age in Place
- Affordability

- AMI Calculation
- Span of PILOT
- Contractors/Sub-Contractor - Hire Local
- Entities involved in Development

VI COMMITTEE PROPOSED BUSINESS

- AMI Calculation
- Hiring practices
- Management company alternatives
- Prioritization/criteria of benefits

VII ADJOURNMENT

The meeting adjourned at 9:20 pm