

Approved
2/21/24
Regular Planning
meeting

**Minutes of the
Village of Armada Planning Commission
Regular Meeting – January 15, 2024
Armada Village Hall – 7:00pm**

Chairwoman Paterson called the meeting to order at 7:02 pm.

All rose for the Pledge of Allegiance.

Roll Call. Present: Paterson, Barzyk, Grand and Padyjasek. Absent: Shall (excused). Also present: Cheri Barfell, Randall Barfell and Jo Adair (NEMC TV6).

Election of Officers

Motion to nominate Al Padyjasek for the position of Vice Chairman made by Paterson, seconded by Grand. All ayes. Motion to nominate Kevin Grand for the position of Secretary made by Padyjasek, seconded by Paterson. All ayes. Motion to nominate Kristie Paterson for the position of Chairwoman made by Grand, seconded by Padyjasek. All Ayes.

Approval of Agenda

Motion to approve agenda as presented by Padyjasek, seconded by Barzyk. All Ayes.

Approval of Meeting Minutes: November 20, 2023

Motion to approve the meeting minutes of November 20, 2023. Minutes will be resolved at May 2024 meeting when a quorum of members who were in attendance will be present.

Public Comment

Cheri Barfell inquired about the status of Armada Corners.

2023 in Review

Chairwoman Paterson presented a review of 2023. (See attached)

2024 Village of Armada Planning Commission Meeting Dates

Motion made by Padyjasek, seconded by Grand to schedule the following meeting dates for 2024: February 21st, March 18th, April 15th, May 20th, June 17th, July 15th, August 5th, September 16th, October 21st, November 18th, December 18th and January 20, 2025. All ayes.

2024 Agenda

Chairwoman Paterson presented the 2024 Agenda. (See attached)

DDA Business

Motion to send the Proposed DDA Budget for April 2024 to March 2025 (see attached) to the Armada Village Council for review & approval made by Padyjasek, seconded by Grand. All ayes.

Reports

Nothing to report.

Adjournment

Motion to adjourn by Padyjasek, seconded by Barzyk. All Ayes. Meeting adjourned at 7:29 pm.