At 7:03 p.m. the Regular Planning Commission meeting was called to order by Mark Piotrowski on Tuesday, September 17, 2019 in the City Council Chambers of the Municipal Building, 27400 Southfield Road, Lathrup Village, Michigan.

Commissioners Present: Mark Piotrowski, Chair

Jason Hammond, Secretary

Les Stansbery - Resident

Anna Thompson – Resident

Excused: Bruce Copus, Bruce Kantor, Charito Hulleza

Staff Present: Dr. Sheryl Mitchell, City Administrator, Susie Stec, Community

and Economic Development Manager and Yvette Talley, City

Clerk

Also Present: Jill Bahm of Giffels Webster

All present joined in the Pledge of Allegiance.

PC-85-19 CALL TO ORDER AND ROLL CALL

Roll call was taken. Motion by Commissioner Hammond, seconded by Commissioner Thompson to excuse Commissioners Bruce Copus, Charito Hulleza and Bruce Kantor from this meeting.

Motion carried.

PC-86-19 APPROVAL OF AGENDA

Motion by Commissioner Thompson, seconded by Commissioner Hammond to approve the Agenda.

Motion carried.

PC-87-19 MINUTES OF REGULAR MEETING AUGUST 20, 2019

Motion by Commissioner Stansbery, seconded by Commissioner Thompson to approve the minutes of the Regular Meeting of August 20, 2019.

Motion carried.

PC-88-19 PUBLIC COMMENT

None

PC-89-19 NEW BUSINESS

a. Comprehensive Plan Update

Jill Bahm gave an overview and answered specific questions regarding current demographics, graphs and charts on income, housing, transportation, and the summary of the joint meeting (August 5,2019).

Motion by Commissioner Stansbery, seconded by Commissioner Thompson to recommend approval of the Comprehensive Master plan to the City Council.

Motion carried.

PC-90-19 OLD BUSINESS

Susie Stec said – Ferris State students will be here Friday, September 20 will tour Annie Lathrup school, city hall and the community to work on a civic center project. Jagged Fork will open with a soft opening be sure to stop by. First week in October will be the official grand opening. Former George's Soccer location they have not pulled any permits but have submitted engineering plans, waiting for clearances for demolition and they need to resubmit building plans but hey are moving forward. There will be a Joint meeting October 29th. Commissioners Hammond and Piotrowski will be on the capital improvement plan committee.

PC-91-19 GENERAL COMMUNICATION & CORRESPONDENCE

a. <u>Legal Update</u> None

PC-92-19 ADJOURNMENT

 $\label{thm:condition} \mbox{Motion by Commissioner Stansbery to adjourn this meeting.}$

Motion carried.

The meeting adjourned at 7:55 p.m.

Submitted by Yvette Talley

Recording Secretary