

THE CITY OF THE VILLAGE OF DOUGLAS PLANNING COMMISSION

THURSDAY, AUGUST 08, 2024 AT 5:30 PM 86 W CENTER ST., DOUGLAS MI

MINUTES

1. CALL TO ORDER

2. ROLL CALL

PRESENT

Chair Paul Buszka

Vice-Chair Louise Pattison

Secretary Kelli Heneghan

Commissioner John O'Malley

Commissioner Neal Seabert

Commissioner Matt Balmer

Commissioner Patty Hanson

Commissioner Laura Peterson

Commissioner Thomas Hickey

Planning and Zoning Administrator Sean Homyen

Deputy Clerk Dawn Raza

Williams & Works Consultant Tricia Anderson

- A. Approval of Agenda August 8, 2024 (additions/changes/deletions)
- B. Approval of Minutes July 11, 2024 workshop & regular meeting (additions/changes/deletions)

Motion by Hickey, second by Seabert, to approve to approve the August 8, 2024 agenda and approve the July 11, 2024 workshop & regular meeting minutes – Motion carried by unanimous voice vote.

- 3. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES): No communication received
- 4. PUBLIC COMMUNICATION WRITTEN: No communication received
- 5. **NEW BUSINESS** None
- 6. UNFINISHED BUSINESS
 - **A. MASTER PLAN** Williams & Works Tricia Anderson gave an update on the Master Plan. A subcommittee consisting of Louise Pattison and Patty Hanson was formed to review the Goals and Objectives chapter before it goes to the Planning Commission.

7. REPORTS

- A. Planning and Zoning Administrator Report Planning & Zoning Administrator Sean Homyen gave his report.
- B. Planning Commissioner Remarks Hickey thanked Patty and Louise for being on the special committee.
- 8. PUBLIC COMMUNICATION VERBAL (LIMIT OF 3 MINUTES)-None
- 9. ADJOURNMENT:

Motion by Balmer, second by Hickey, to adourn the meeting.