MINUTES OF THE **PLANNING COMMISSION WORKSHOP** MEETING HELD ON **MAY 28, 2024**, IN THE COUNCIL-COURT ROOM OF THE ROBERT E. NOVITKE MUNICIPAL CENTER, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 5:42 p.m. by Chair McNelis.

Roll Call: Chair McNelis

Commissioner Members: Fenton (arrived 5:52 pm), Fuller, Gilezan, Hamborsky, O'Keefe,

Vitale

Absent: Bailey

Also Present: City Planner, Brigitte Wolf

Rose Kim, Giffels Webster

Recording Secretary Gretchen Miotto

MOTION by O'Keefe, seconded by Gilezan, that tonight's agenda be accepted as presented.

Motion carried by the following vote:

YES: Fuller, Gilezan, Hamborsky, McNelis, O'Keefe, Vitale

NO: None

ABSENT: Bailey, Fenton

Discussion ensued regarding the **2024 Master Plan** and the Action Items that were covered in the survey response.

Kim explained how the document is intended.

There was a consensus of the Commission to have Giffels Webster update the 2024 Master Plan, before presenting to Council for review.

Under Public Comment, the following individual was heard:

• Margaret Potter, 1834 Allard, spoke on the St. Clair Shores Social District along with general permitting required by Grosse Pointe Woods versus other communities.

PLANNING COMMISSION WORKSHOP 05-28-2024-02

MOTION by Hamborsky, seconded by O'Keefe, that the Planning Commission Workshop be adjourned at 7:04. Passed unanimously.

Respectfully Submitted, Gretchen Miotto Clerk's Confidential Administrative Assistant & Recording Secretary