



**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 sub-committee 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 adjourn the meeting.