



Planning Commission Draft Meeting Minutes

Tuesday, April 18, 2023, at 7:00 PM
27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order at 7:00**
2. Pledge of Allegiance
3. **Roll Call**

Commissioners Present:

Les Stansbery, Vice Chair
Bruce Kantor
Alicia Powell
Robert Tamarelli

Staff Present: Susan Stec, Community and Economic Development Manager,
Scott Baker, City Attorney, Kelda London, City Clerk

Also Present:

Eric Pietsch of Giffels Webster Engineering,

Motion by Commissioner Kantor to excuse Chairman Hammond, and Commissioners Fobbs, and Dizik, motion seconded by Commissioner Tamarelli. Motion carried.

4. **Approval of Agenda**

Commissioner Kantor moved to approve the agenda. Motion seconded by Commissioner Powell. Motion carried.

5. **Approval of Meeting Minutes**

A. PC Minutes 2023 03 21

Motion by Commissioner Powell to approve the meeting minutes from March 21, 2023. Motion seconded by Commissioner Kantor. Motion carried.

6. **Public Comment** (speakers are limited to 3 minutes)

None

7. New Business

A. Public Hearing 2023 - 2028 Capital Improvements Plan

Public Hearing opened at 7:12 pm

No comments from the public

Public Hearing closed at 7:13 pm

8. Old Business and Tabled Items

A. 2023 Capital Improvement Plan

Eric Pietsch from Giffels Webster went over the corrections previously discussed by the commission.

Motion by Kantor to adopt the 2023 - 2028 Capital Improvement Plan and move it to Council for approval. Motion seconded by Commissioner Powell. Motion carried.

9. Other Matters for Discussion

A. Development Project Updates

Susan Stec presented the commission with an updated list of development projects and answered questions from the commissioners.

10. General Communication

Commissioner Kantor provided an update on 27700 Southfield Rd (Lathrup School).

11. Adjourn

Commissioner Kantor moved to adjourn. Seconded by Commissioner Powell meeting adjourned at 7:44 pm