MINUTES OF THE PLANNING COMMISSION WORKSHOP MEETING HELD ON NOVEMBER 26, 2019, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 6:08 p.m. by Chair Profeta.

Roll Call: Chair Profeta

Planning Commissioners: Bailey, Fuller, Ketels,

Absent: Gilezan (arrived at 6:13 p.m.), Hamborsky (arrived at 6:15 p.m.), Rozycki,

Vaughn (arrived at 6:13 p.m.), Vitale (arrived at 6:45 p.m.)

Also Present: City Attorney Berschback

Building Official Tutag Deputy City Clerk Antolin

Motion by Fuller, seconded by Ketels, that Commission Members Gilezan, Hamborsky, Rozycki, Vaughn, and Vitale be excused from tonight's meeting.

Motion carried by the following vote:

YES: Bailey, Fuller, Ketels, Profeta

NO: None

ABSENT: Gilezan, Hamborsky, Rozycki, Vaughn, Vitale

Motion by Ketels, seconded by Bailey, that tonight's agenda be accepted as presented.

Motion carried by the following vote:

YES: Bailey, Fuller, Ketels, Profeta

NO: None

ABSENT: Gilezan, Hamborsky, Rozycki, Vaughn, Vitale

Discussion ensued regarding the **2020 Plan**. The key topic of this meeting was to discuss the current status of the 2020 plan and use a more coordinated effort to revitalize the plan by involving City Council and other commissions/committees. The Chair stated that gathering information from the City Council and the various commissions and committees would create a foundation of where to begin implementing changes.

The topic of funding the plan arose including applying for grants and possibly hiring a professional grant writer.

PLANNING COMMISSION WORKSHOP 11-26-19

The next topic was the subcommittees of the 2020 Plan. The Commission concurred to remove the Branding subcommittee however, discussion ensued regarding streetscapes, street lighting, enhanced crosswalks, and marketing concepts on Mack Avenue.

There was a consensus of the Commission to update and the 2020 Plan, and identify the progress, including completed projects before presenting to Council for review.

Under Public Comment, the following individual was heard:

Margaret Potter

Motion by Ketels, seconded by Hamborsky, that the Planning Commission Workshop be adjourned at 7:20 p.m. Passed unanimously.

Respectfully submitted,

Paul P. Antolin
Deputy City Clerk