

**PLANNING COMMISSION
CITY OF THE VILLAGE OF DOUGLAS
CITY HALL – 86 W CENTER STREET, DOUGLAS, MI
WEDNESDAY, MARCH 11, 2020 – 7:00 P.M.**

MINUTES

- A. Call to Order:** Vice-Chair Kenny called the meeting to order at 7:00 PM
- B. Roll Call:** Present – Heneghan, Stewart, Seabert, McWebb, Kenny
Absent – Pattison, Buszka
Also Present – City Planners Imus and Wikar
- C. Agenda Approval:** - Seabert, supported by Stewart, made a motion to approve the Planning Commission Agenda for March 11, 2020 as presented. Motion approved by acclamation.
- D. Approval of Minutes** – Seabert, supported by McWebb, made a motion to approve the Planning Commission Minutes for February 12, 2020 as presented. Motion approved by acclamation.
- E. Written Communications** – None
- F. Public Comment related to agenda items only** – None
- G. New Business:**
1. **Bylaws** - Members discussed reviewing and possibly updating Planning Commission bylaws.
 2. **SwingBridge** – Kenny met with the new contractors for the SwingBridge development.
 3. **Appointments for 3 Planning Commission Members** – Support was given for City Council to approve Heneghan, Stewart, and McWebb to be reappointed to Planning Commission with terms expiring on 4/30/2023.
 4. **Plan Schedule** – Members would like to have a workshop to review the Master Plan and actionable items.
- H. Unfinished Business**
1. **Ryan Kilpatrick Presentation:** Members agreed that his presentation was fantastic. Next step for Planning Commission would be to establish priorities in regards to affordable housing.
- I. Hear from the Audience** - None
- J. Commissioner Comments** – Heneghan stated how she is missing Pattison at the meeting and hopes she will be feeling better soon. Seabert mentioned that we need to be careful with SwingBridge. Kenny wished Imus the best of luck and thanked her for all her hard work. Wikar was also welcomed by Planning Commission members.
- K. Adjournment** - Seabert, supported by Heneghan, made a motion to adjourn meeting. Motion approved by acclamation at 7:40 p.m.

Respectfully Submitted by Jenny Pearson, Deputy Clerk