

**CITY OF MASON
PLANNING COMMISSION MEETING
MINUTES OF JANUARY 10, 2017**

Chairperson Reeser called the meeting to order at 6:31 p.m. in the Council Chambers at 201 West Ash Street, Mason, Michigan.

Present: Barna, Brown, Feintuch, Hagle, Howe, Hude, Reeser, Sabbadin, Waxman

Absent: None

Also present: David Haywood, Zoning & Development Director

APPROVAL OF MINUTES:

Regular Minutes of December 13, 2016

The regular meeting minutes of December 13, 2016 were approved unanimously as corrected (Strike New Business).

OATH OF OFFICE

The Oath of Office was administered to Feintuch and Waxman.

ELECTION OF CHAIR, VICE-CHAIR AND SECRETARY

By unanimous votes, Reeser was elected Chair, Sabbadin was elected Vice Chair, and Waxman was elected Secretary.

PEOPLE FROM THE FLOOR

None.

ANNOUNCEMENTS

Jettie Feintuch was welcomed as an incoming Planning Commissioner.

REGULAR BUSINESS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

Planning and Zoning news from the November 2016 meeting was presented.

LIAISON REPORTS

Russ Whipple was voted in as Mayor for the City Council in 2017 and Marlon Brown will serve as the Mayor Pro Tem.

DIRECTOR REPORT

Haywood informed commissioners regarding:

1. Progress of Post Construction Storm Water
2. Non passage of ORV Ordinance
3. Gestamp update

4. HDC and SBA for 322 S Jefferson (Commercial Bank)
5. Goodwill update
6. Goals for 2017 including:
 - a. Budget for the year
 - b. Planning Commission workshop for February
 - c. Continue with parking ordinance amendment

ADJOURNMENT

The meeting adjourned at 6:55 p.m.



Seth Waxman, Secretary