Chair Lambert called the Regular meeting of the Troy City Planning Commission to order at 7:02 p.m. on April 11, 2023, in the Council Boardroom of the Troy City Hall. Chair Lambert and Vice Chair Perakis presented opening remarks relative to the role of the Planning Commission and procedure of tonight's meeting.

1. ROLL CALL

Present:

Toby Buechner
Carlton M. Faison
Tyler Fox
Tom Krent
David Lambert
Lakshmi Malalahalli
Marianna Perakis
John J. Tagle

Absent:

Michael W. Hutson

Also Present:

Ben Carlisle, Carlisle Wortman & Associates R. Brent Savidant, Community Development Director Julie Quinlan Dufrane, Assistant City Attorney Jackie Ferencz, City of Troy staff

2. APPROVAL OF AGENDA

Resolution # PC-2023-04-22

Moved by: Perakis Support by: Fox

RESOLVED, To approve the Agenda as prepared.

Yes: All present (8)
Absent: Michael W. Hutson

MOTION CARRIED

3. <u>APPROVAL OF MINUTES</u> – March 14, 2023

Resolution # PC-2023-04-23

Moved by: Buechner Support by: Krent

RESOLVED, To approve the minutes of the March 14, 2023 Regular meeting as submitted.

Yes: All present (8)
Absent: Michael W. Hutson

MOTION CARRIED

4. <u>PUBLIC COMMENT</u> – For Items Not on the Agenda

There was no one present who wished to speak.

5. MASTER PLAN -

Presentation of completed Master Plan given by Mr. Carlisle.

Mr. Carlise gave emphasis to:

- Neighborhood Nodes and updates in language.
- Process, as it relates to approval of Masterplan

Discussion followed.

Some key discussion points:

- 63 Public Review period
- The Master Plan survey
- Dates to be corrected or placed in the Master Plan document
- Census data
- LEED businesses in Troy
- Sustainability
- Parks and Recreation Plan

Resolution # PC-2023-04-24

Moved by: Perakis Support by: Buechner

RESOLVED, to recommend to the City Council to release the Master Plan for the 63 day public review period.

Yes: All present (8)
Absent: Michael W. Hutson

MOTION CARRIED

6. BYLAWS

Ms. Dufrane reviewed input received from Planning Commission members. Ms. Dufrane will make corrections as discussed with Board.

PLANNING COMMISSION COMMENT –

Mr. Savidant gave an update from March 20, 2023 City Council meeting relating to the Estates of Eckford project.

There were general comments some related to:

- ZBA representative will provide updates to Planning Commission going forward
- Turtle Creek Preserve parking for visitors

8. ADJOURN

The Regular meeting of the Planning Commission adjourned at 8:50 p.m.

Respectfully submitted,

David Lambert, Chair

Jackie Ferencz, Planning Department staff

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