The Special/Study Meeting of the Troy City Planning Commission was called to order by Vice Chair Maxwell at 7:30 p.m. on August 23, 2011 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:
Donald Edmunds
Tom Krent
Mark Maxwell
Philip Sanzica
Robert M. Schultz
Thomas Strat
John J. Tagle

Absent:
Michael W. Hutson
Lon M. Ullmann

Also Present:
R. Brent Savidant, Planning Director
Allan Motzny, Assistant City Attorney
Zachary Branigan, Carlisle/Wortman Associates, Inc.
Paul Evans, Zoning & Compliance Specialist

2. APPROVAL OF AGENDA

Resolution # PC-2011-08-052
Moved by: Sanzica
Seconded by: Edmunds

RESOLVED, To approve the Agenda as prepared.

Yes: All (7)
Absent: Hutson, Ullmann

MOTION CARRIED

3. APPROVAL OF MINUTES

Resolution # PC-2011-08-053
Moved by: Edmunds
Seconded by: Sanzica

RESOLVED, To approve the minutes of the August 9, 2011 Regular meeting as prepared.

Yes: All (7)
Absent: Hutson, Ullmann

MOTION CARRIED

4. PUBLIC COMMENT

There was no one present who wished to speak.

5. ZONING BOARD OF APPEALS (ZBA) REPORT

Mr. Strat presented the ZBA report.

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

Mr. Savidant presented the DDA report.

7. PLANNING AND ZONING REPORT

Mr. Savidant presented the Planning and Zoning report.

OTHER ITEMS

8. REVISIONS TO CHAPTER 85 – SIGNS

There was general discussion on this item.

9. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

10. PLANNING COMMISSION COMMENT

There was general Planning Commission discussion.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 9:05 p.m.

Respectfully submitted,

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Mark Maxwell, Vice Chair

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R. Brent Savidant, Planning Director

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