Chair Edmunds called the Regular meeting of the Troy City Planning Commission to order at 7:00 p.m. on February 24, 2015 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:
Ollie Apahidean
Karen Crusse
Donald Edmunds
Michael W. Hutson
Tom Krent
Padma Kuppa (arrived 7:05 p.m.)
Philip Sanzica
Thomas Strat
John J. Tagle

Also Present:
R. Brent Savidant, Planning Director
Ben Carlisle, Carlisle/Wortman Associates, Inc.
Julie Quinlan Dufrane, Assistant City Attorney
Kathy L. Czarnecki, Recording Secretary

2. APPROVAL OF AGENDA

***Resolution # PC-2015-02-009***
Moved by: Strat
Seconded by: Tagle

**RESOLVED**, To approve the Agenda as prepared.

Yes: All present (8)
Absent: Kuppa

**MOTION CARRIED**

3. APPROVAL OF MINUTES

***Resolution # PC-2015-02-010***
Moved by: Krent
Seconded by: Hutson

***RESOLVED***, To approve the minutes of the February 10, 2015 Regular meeting as published.

Yes: All present (8)
Absent: Kuppa

**MOTION CARRIED**

4. PUBLIC COMMENT – Items not on the Agenda

There was no one present who wished to speak.

5. ZONING BOARD OF APPEALS (ZBA) REPORT

Mr. Sanzica gave a report on the February 17, 2015 Zoning Board of Appeals meeting. He addressed:

- 1321 Boyd, proposed property split postponed to March meeting.
- 2774 Orchard Trail, addition to home granted.

(Ms. Kuppa arrived at 7:05 p.m.)

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

Mr. Savidant gave a report on the February 18, 2015 Downtown Development Authority meeting. The following items were addressed:

- Budget.
- Maintenance along Big Beaver.
- Move Across Troy project.

7. PLANNING AND ZONING REPORT

Mr. Savidant informed the Board of recent applications and activity, as follows:

- Sustainable Development Project, 2900 Industrial Row.
- Preliminary Site Condominium Application, Hunters Park 2.
- Informal meetings on potential projects.

## OTHER BUSINESS

8. MASTER PLAN UPDATE

Mr. Carlisle gave an update on the Master Plan progress. His PowerPoint presentation addressed:

- Big Beaver Symposium.
- High School Forum.
- Neighborhood Association Forum.

9. PUBLIC COMMENT – Items on Current Agenda

There was no one present who wished to speak.

10. PLANNING COMMISSION COMMENT

There were general Planning Commission comments.

The Regular meeting of the Planning Commission adjourned at 8:21 p.m.

Respectfully submitted,

Donald Edmunds / klc

Donald Edmunds, Chair

Kathy L Czarnecki

Kathy L. Czarnecki, Recording Secretary

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