The Special/Study Meeting of the Troy City Planning Commission was called to order by Chair Schultz at 7:30 p.m. on March 25, 2008 in the Council Board Room of the Troy City Hall.

1. ROLL CALL

Present:
Michael W. Hutson
Robert M. Schultz
John J. Tagle
Kathleen Troshynski
Mark J. Vleck
Wayne Wright (arrived at 7:33 p.m.)

Absent:
Mark Maxwell
Thomas Strat

Also Present:
Mark F. Miller, Planning Director
R. Brent Savidant, Principal Planner
Christopher Forsyth, Assistant City Attorney
Richard Carlisle, Carlisle/Wortman Associates, Inc.
Zak Branigan, Carlisle/Wortman Associates, Inc.

2. APPROVAL OF AGENDA

Resolution # PC-2008-03-039
Moved by: Tagle
Seconded by: Troshynski

RESOLVED, To approve the Agenda as printed.

Yes: All present (5)
Absent: Maxwell, Strat, Wright (arrived at 7:33 p.m.)

MOTION CARRIED

3. MINUTES

Resolution # PC-2008-03-040
Moved by: Troshynski
Seconded by: Tagle

RESOLVED, To approve the minutes of the March 11, 2008 Regular meeting as printed.

Yes: Hutson, Schultz, Tagle, Troshynski, Wright
Abstain: Vleck
Absent: Strat, Maxwell

MOTION CARRIED

4. PUBLIC COMMENT – For Items Not on the Agenda

There was no one present who wished to speak.

5. BOARD OF ZONING APPEALS (BZA) REPORT

Mr. Wright presented a brief BZA report.

6. DOWNTOWN DEVELOPMENT AUTHORITY (DDA) REPORT

Mr. Miller presented a brief DDA report.

7. PLANNING AND ZONING REPORT

Mr. Miller presented a brief Planning and Zoning report.

STUDY ITEMS

8. CITY OF TROY MASTER PLAN – REVIEW OF DRAFT PLAN

Mr. Miller introduced the item and Richard Carlisle and Zak Branigan of Carlisle/Wortman Associates, Inc.

Mr. Branigan discussed the minor changes made to the document since the Public Input Workshop.

The Planning Commission discussed:

- Process for review and approval of the Master Plan.
- Public comment generated at the Public Input Workshop.
- Public comment provided after the Public Input Workshop (Fred Phillips and Paul Lin).

It was agreed by the Planning Commission to continue to gather public input and consider all comments at one time following the public review period for the Master Plan.

The Planning Commission suggested minor revisions to the document, as follows:

- Add photo of the LaSalle Building, one of the first USGBC Gold rated buildings in the United States.
- Add photo of a model home from Cedar Pines Site Condominium.
- Add photo of Walsh College.

- Replace town home photo from Ann Arbor with a photo of a town home from Midtown Square.
- Improve the resolution of the photo on page 115.

OTHER ITEMS

9. PUBLIC COMMENTS – Items on Current Agenda

There was no one present who wished to speak.

10. PLANNING COMMISSION COMMENTS

There was general discussion by the Planning Commission.

ADJOURN

The Special/Study Meeting of the Planning Commission adjourned at 8:20 p.m.

Respectfully submitted,

Robert M. Schultz, Chair

R. Brent Savidant, Principal Planner

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