

A Special/Joint Meeting of the Troy City Council and Troy Planning Commission was held Monday, September 28, 2009, at the Troy Police Department's Emergency Operations Center (EOC), 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 6:00 PM.

ROLL CALL:

Troy City Council

Mayor Louise E. Schilling
 Robin Beltramini
 David Eisenbacher
 Wade Fleming
 Mayor Pro Tem Martin Howrylak - Arrived at 6:13 PM
 Mary Kerwin

Troy Planning Commission

Donald Edmunds
 Michael Hutson
 Mark Maxwell
 Philip Sanzica
 Robert Schultz, Chair - Absent
 Thomas Strat
 John Tagle
 Lon Ullmann
 Mark Vleck - Arrived at 6:19 PM

ABSENT:

Council Member Cristina Broomfield - Due to Being Absent from County

DISCUSSION ITEM:

1. The Pavilions of Troy Planned Unit Development (PUD 9)

Opening comments were given by John Szerlag, City Manager, who indicated that the City has been approached by Grand Sakwa, who has executed a purchase agreement on the former K-Mart headquarters site. Since there were questions about amending the PUD Concept Development Plan and Development Agreement, Mr. Szerlag felt it best to have a public discussion in that regard through a joint meeting with the City Council and Planning Commission.

Mark Miller, Acting Assistant City Manager/Economic Development Services, reviewed the PUD process outlining the steps to be followed to amend the Concept Development Plan and Development Agreement as follows:

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|---------------|---------------------------|------------------------------------|
| Step 1 | Tuesday, October 06, 2009 | Planning Commission Study Session |
| Step 2 | Tuesday, October 13, 2009 | Planning Commission Public Hearing |
| Step 3 | Monday, October 19, 2009 | City Council Public Hearing |

Following Mr. Miller's comments, Brent Savidant, Acting Planning Director, and Richard Carlisle, City Planning Consultant, reviewed the general proposal by Grand Sakwa and all the specific discussion points where direction was being sought from the City Council and Planning Commission.

Mr. Gary Sakwa of Grand Sakwa introduced his project team and outlined his intent and the need for requested changes. Grand Sakwa team members presented market data and project concepts that were being considered.

Following the presentations, Mayor Schilling requested comments and questions from City Council and Planning Commission members.

PUBLIC COMMENT

Mary Ann Bernardi

The meeting **ADJOURNED** at 7:16 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk