

A. CALL TO ORDER:

A Special Joint Meeting of the Troy City Council and Planning Commission was held Monday, October 4, 2010, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the Meeting to order at 10:10 PM.

B. ROLL CALL:**City Council:**

Mayor Louise E. Schilling
Robin Beltramini
Mayor Pro Tem Wade Fleming
Martin Howrylak
Mary Kerwin
Maureen McGinnis
Dane Slater

Planning Commission:

Chair Michael W. Hutson
Donald L. Edmunds
Mark Maxwell
Philip Sanzica
Robert M. Schultz
Thomas Strat (Absent)
John J. Tagle
Lon M. Ullmann
Mark J. Vleck (Absent)

C. DISCUSSION ITEMS:

Economic Development Initiatives – Power Point presentation:

- a) **Introduction** – John Szerlag, City Manager
- b) **Importance of Economic Development** - John Szerlag, City Manager
- c) **Planning Commission and Economic Development – What Have We Done So Far** – Mark Miller, Acting Assistant City Manager/Economic Development Services
- d) **Zoning Ordinance Update** – R. Brent Savidant, Acting Planning Director
- e) **How to Create an Environment of Investment Using the Zoning Ordinance** – Brent Savidant, Acting Planning Department Director
- f) **Introduction to Form-Based Codes** – Richard Carlisle, Carlisle/Wortmen Associates - Planning Consultant
- g) **Update on Current Projects**
- h) **Development Applications** – Brent Savidant, Acting Planning Department Director
- i) **Economic Development** – Pamela Valentik, Economic Development Specialist
- j) **Discussion of Planning Commission and Economic Development Topics**

D. PUBLIC COMMENT:

Audre Zembrzuski: Commented on the success of the joint meeting.

ADJOURNMENT

The meeting **ADJOURNED** at 11:22 PM.

Louise E. Schilling, Mayor

Tonni L. Bartholomew, MMC
City Clerk