

Meeting Minutes
Special Meeting of the Elberta Village Council and Planning Commission
401 FIRST STREET | ELBERTA MI 49628 (231)-352-7201
December 9, 2021 @ 3pm

Call to Order & Pledge at 3:01pm

Roll Call Council Present: Jennifer Wilkins, Molly Biddle, Bill Soper and Ken Holmes

Roll Call Planning Commission: Janet Kennedy, Dan Carter, Ryan Fiebing, Charlie Kalbach and Ken Holmes

Audience: See Sign in Sheet

Approval of Agenda, Motion by Dan Carter, second by Janet Kennedy. All Ayes from Planning Commission and Village Council. Motion Passed.

Correspondence Received: The Presentation Packet

Brief Public Comment on Agenda items: County Commissioner, Gary Sauer, requested the sign in sheet be passed around.

New Business (Discussion Only)

1. **Presentation By Richard Knorr Regarding a Preliminary Design Concept for the ELHC Properties.** Mr. Knorr presented concept photos and discussed in detail the need for the presented height of the buildings, layout, and design, work force housing, condominiums, hotel space, parking, businesses, the use of renewable energy, finger piers and recreation opportunities.
 - a. **Several questions were asked by Planning Commission Members, Council Trustees, and members of the public. Answers and many statements were given by Mr. Knorr.**

No actions were taken at this Special Presentation Meeting

Extended General Public Comment: President Wilkins thanked Mr. Knorr for his thorough and descriptive presentation.

Adjournment: 5:36pm

Special Meeting #2 of the Elberta Village Council
401 FIRST STREET | ELBERTA MI 49628
December 9, 2021 @ 5 pm

Call to Order at 5:38 pm by President Wilkins

Roll Call: Jennifer Wilkins – Present | Ken Holmes – Present | Bill Soper – Present | Molly Biddle - Present

Audience: Roberta Benedict (Clerk) | Mary Kalbach (Treasurer)

Agenda: Motion to Approve by Bill Soper; Seconded by Molly Biddle; All Ayes – Motion Carried

Brief Public Comment on Agenda Item: None

New Business

1. Motion to Approve the Elberta Beach Project Scope of Work Change Authorization #1 for Fleis and Vandenberg by Bill Soper; Seconded by Molly Biddle; All Ayes – Motion Carried.

ROLL CALL Jennifer Wilkins Aye; Ken Holmes Aye; Bill Soper Aye; Molly Biddle Aye

Extended General Public Comment: None

Adjournment: 5:45 pm