FINAL Special Meeting of the Elberta Planning Commission 401 First Street | Elberta, MI 49628 | (231) 352-7201 September 20, 2022 @ 5:30pm Call to Order & Pledge - 5:30 p.m. **Roll Call** Janet "Jen" Kennedy - Present | Charles Kalbach - ABSENT | Ryan Fiebing - Present | Michael Murphy - Present | VACANT Approval of Agenda – Motion to approve the Agenda by Janet "Jen" Kennedy; Seconded by Ryan Fiebing. All AYES – Motion Passes. **Correspondence** received from Sara Kopriva, zoning consultant, with the revisions to Draft Zoning Ordinance Amendments incorporating comments received from the village attorney Bryan Graham. **Public Comment:** David Beaton David Caldon – Elberta Land Holding Company Attorney **Old Business:** Presentation by, and discussion with, Sara Kopriva, AICP, from Beckett & Raeder, regarding draft zoning ordinance amendments with the information provided by the Village Attorney Bryan Graham incorporated into this final amendment. o Motion by Janet "Jen" Kennedy to proceed with scheduling the Public Hearing to consider the Draft Zoning Ordinance Amendments; Seconded by Ryan Fiebing. All AYES – Motion Passes. Motion to schedule the Public Hearing to consider the Draft Zoning Ordinance Amendments for October 19, 2022, at 5:30 p.m.; Seconded by Michael Murphy. All AYES – Motion Passes. Public Hearing set for October 19, 2022, at 5:30 p.m. to be held in the Community Building 401 First Street, Elberta, MI 49628.

Meeting Adjourned by Janet "Jen" Kennedy @ 6:36 p.m.