

# Meeting Minutes St. Ignace Planning Commission

January 9, 2024

- Meeting called to order at 7:00 PM
- Roll Call: The Chairman and Commissioners were all present.
- Approval of Minutes – December 2023 – Unanimous Approval
  - Approval of Agenda
  - Additions: None
  - Deletions: None
  - Changes: None
  - Agenda approved. 7-0
- Public Comment: Received from Eric Doer of the St. Ignace News. He voiced his frustration with the meeting not being canceled due to the weather conditions and the risk to public safety.
- Scheduled Public Hearings: None
- Unfinished Business
  - Redevelopment Ready Community Progress – Capital Improvement Plan (CIP) update. Commissioners reviewed and discussed the CIP and are working with City Staff to complete updates for 2023. Review and update of the 2024 CIP is also being worked on now to have the tool available to decision-makers throughout the year and to develop the 2025 budget.
  - Review notes from December 12, 2023 meeting regarding Master Plan review of the Action Plan. Commissioners discussed the Action Plan with the Chairman. The commission will continue to review and update the Master Plan as needed.
- New Business.
  - The Yearly Report to Council was discussed by the Chairman and updates and input received from Commissioners regarding training and personal contact info needed for the report.
- Other matters to be reviewed by the Commission. None
- Administrative Items

- Training attended: Resilient Coastal Projects Initiative Partnership (RCPI) meeting on December 5, 2023, attended by City Manager Marshall and Chairman Dayrell-Hart. Training and discussion regarding location of proposed project(s) around Moran Bay and our waterfront. 1 hour.
- Next Meeting
  - February 13, 2024
- Public Comment: None received.
- Adjournment 8:30 P.M.