

Michiana Village Planning Commission Meeting
August 16, 10:00 a.m. (EST)

Michael Botelho called the meeting to order, roll call was taken. In attendance were Kathleen Hogan Morrison, Maureen Shekleton, Karen Szyp, Renee O'Rourke and Julie Bonello. Mike Botelho excused Ron Rossetto and. Only one resident present.

MEETING AGENDA

Discussion of Master Plan and Process

Mike Botelho introduced Mark Eidelson, our special guest speaker who attended via zoom. Mark was the consultant back when the first Master Plan for the Village was created. Mark had given the committee handouts with an outline that is now required when updating the Master Plan. One of the changes the State made in 2008 was once the Master Plan Draft is ready it must first go to the Council for approval. Listed below are the following items that were included for the planning process.

Issues addressed:

1. A Master's Plan Focus
2. Michiana Focus
3. Required Village Council Approval to "Distribute" Draft Plan
4. Required Letter of Intent
5. If the Committed Decided on Selecting a Consultant
6. A Process for Preparing a New Michiana Master Plan, If the committee decided to redo the Master Plan
7. Effective Meetings – Making sure to stay on track and have someone from the committee keep the Village Council updated on what happens at the Planning meetings.
8. Handout paperwork attached to minutes

Elect Leadership of the Planning Commission

Mike Botelho made a motion to nominate Julie Bonello as Chairperson to oversee the process of the Master Plan; Renee O'Rourke seconded the motion; Mike Botelho asked if there were any other nominees, there were none; Julie Bonello excepted the position; all were in favor, motion passed.

Meeting adjourned at 11:30am. EST

Respectfully submitted, Anne Heywood