VILLAGE OF LAKE ODESSA PLANNING COMMISSION

PROPOSED AGENDA

MONDAY, NOVEMBER 25, 2024 - 7:00 P.M. PAGE MEMORIAL BUILDING 839 FOURTH AVENUE LAKE ODESSA, MI 48849

- 1. <u>Call to Order / Roll Call</u>
- 2. <u>Approval of Agenda</u>
- 3. <u>Public Comment</u>

Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to three minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

- <u>Minutes: To approve the meeting minutes from the following Planning Commission meetings:</u>
 a. Minutes from the regular Planning Commission meeting of September 23, 2024
- 5. <u>Action and Discussion items</u>:
 - a. McKenna Presentation Master Plan 2025 Progress Update
 - b. Visioning Session
- 6. <u>Miscellaneous Correspondence:</u>
- 7. <u>Board Member Comments</u>
- 8. <u>Adjournment</u>

VILLAGE OF LAKE ODESSA PLANNING COMMISSION

MINUTES

REGULAR MEETING MONDAY, SEPTEMBER 23, 2024 - 7:00 p.m.

Page Memorial Building Lake Odessa, Michigan

Present:Karen Banks, Beth Barrone, Ben DeJong, Gregg Guetschow, Meg WheelerAbsent:Martha YoderStaff:Chris Khoury, Ayush Patel from McKenna

- 1. <u>Call to Order:</u> Meeting called to order by Chair Wheeler at 7:00 p.m.
- 2. <u>Appointment of Recording Secretary</u>: Motion by DeJong, support by Barrone, to appoint Banks acting recording secretary in absence of Village Clerk Kathy Forman. All ayes; motion carried.
- 3. <u>Agenda</u>: Motion by Guetschow, support by DeJong, to approve agenda as presented. All ayes; motion carried.

4. Public Comment: None.

5. <u>Minutes</u>: Motion by DeJong, support by Guetschow, to approve minutes of 5/21/24 regular meeting. All ayes; motion carried.

6. Action and Discussion Items:

a. <u>2025 Master Plan Update</u>: Chris Khoury and Ayush Patel of McKenna provided an update of work completed to date on the Village's Master Plan renewal, touching on their research regarding the local demographics and economic profile, and initial observations regarding the Village's existing land uses, and roads and mobility. Discussion was held regarding goals and objectives, as well as questions for the survey questionnaire to be distributed to the community.

7. Miscellaneous Correspondence:

a. <u>MSU Extension Service Land Use Planning & Zoning Courses</u>: Discussion was held with regard to information received from MSU Extension Service regarding their land use certificate courses. Board members expressed interest in training opportunities for the Planning Commission and Zoning Board of Appeals, with a potential for inviting members of Odessa Township to participate in any future on-site training sessions.

8. BOARD MEMBER COMMENTS: None.

9. <u>ADJOURNMENT</u>: Motion by DeJong, support by Banks to adjourn. All ayes; motion carried. Meeting adjourned at 8:04 p.m.

Respectfully submitted, Karen Banks, Acting Recording Secretary

1

VILLAGE OF LAKE ODESSA MASTER PLAN VISIONING SESSION

The Lake Odessa Village Planning Commission will conduct a public visioning session on Monday, November 25, 2024 at 7:00 pm at the Page Memorial Building, 839 Fourth Avenue, Lake Odessa, Michigan, for the purpose of affording citizens an opportunity to share their ideas for the upcoming Master Plan that is being developed.

Comments may be offered in person or in writing at the meeting or submitted in writing through November 25, 2024, to:

Village of Lake Odessa Attn: Kathy Forman, Clerk/Treasurer 839 Fourth Avenue Lake Odessa, MI 48849

Written comments may also be submitted via email to <u>treasurer@lakeodessa.org</u> through November 25, 2024 at 4:00 pm.

Village of Lake Odessa Kathy Forman, Village Clerk/Treasurer 616-374-7110