

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
REGULAR PLANNING COMMISSION MEETING OF FEBRUARY 12, 2019

Regular Planning Commission meeting of February 12, 2019, held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 7:00 p.m. by Mr. James Robbins, Chairman.

PRESENT: Mr. James Robbins, Mr. Ed Fraczek, Mr. Jeff Willer, Ms. Dana Carson, Ms. Kate Odette, Mr. Alan Fike, Ms. Karen Keating

ABSENT: Mr. Jeff Harris, Mr. Preston Abadie (both excused)

ALSO PRESENT: Ms. Angie Shurkus, Deputy Clerk, Mr. J.P. Cacciaglia, DDA Director

Moved by Ms. Carson, seconded by Mr. Fike, to approve the Planning Commission Agenda as submitted. MOTION CARRIED.

Moved by Mr. Robbins, seconded by Ms. Odette, to approve the Planning Commission meeting minutes of January 8, 2019. MOTION CARRIED.

Moved by Ms. Carson, seconded by Ms. Keating, to approve the Special Planning Commission meeting minutes of January 29, 2019. MOTION CARRIED.

**SIGN APPLICATION REVIEW:**

None.

**APPLICATION REVIEW:**

None.

**PUBLIC HEARING:**

None.

**UNFINISHED BUSINESS:**

None.

**PLANNING CONSULTANT'S REPORT:**

None.

**NEW BUSINESS:**

A. Capital Improvement Plan.

Discussion held. Will review at the next meeting. Continuing to obtain remarks from Department Heads.

B. Zoning Board of Appeals Feedback.

None.

**PUBLIC COMMENTS:**

None.

Moved by Ms. Carson, seconded by Mr. Fraczek, the meeting be adjourned at 7:08 p.m. MOTION CARRIED.

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Mr. James Robbins, Chairman

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Ms. Angie Shurkus, Deputy Clerk