

**ACTION MINUTES**  
**Planning Commission**  
**Wednesday, 17 July 2019 – 7:00 P.M.**  
**City Hall – Council Chambers, 1 S Huron St**  
**Ypsilanti, MI 48197**

**I. Call to Order**

**II. Roll Call**

Matt Dunwoodie, Chair	P
Jared Talaga, Vice-Chair	P
Jessica Donnelly	P
Phil Hollifield	P
Heidi Jugenitz	P
Jelani McGadney	A
Michael Simmons	P

**III. Approval of Minutes**

- April 17, 2019

**Offered By: Commissioner Hollifield; Seconded By: Commissioner Jugenitz**

**Approved: Yes – 6; No – 0; Absent – 1 (McGadney)**

- May 22, 2019

**Offered By: Commissioner Hollifield; Seconded By: Commissioner Jugenitz**

**Approved: Yes – 6; No – 0; Absent – 1 (McGadney)**

- (no quorum/no minutes – June)

**IV. Audience Participation**

*Open for general public comment to Planning Commission on items for which a public hearing is not scheduled. Please limit to five minutes.*

**V. Presentations and Public Hearing Items**

- None

**VI. Old Business**

**VII. New Business**

- Bylaws: annual review
- Nomination of officers

Commissioner Jugenitz nominated Commissioner Dunwoodie for Chair of the commission.

Commissioner Dunwoodie nominated Commissioner Jugentiz for Vice-Chair.

Commissioner Jugenitz nominated Commissioner Talaga for Vice Chair.

- Election of officers

*All in favor for Commissioner Dunwoodie for Chair of the commission.*

**Approved: Yes – 6; No – 0; Absent – 1 (McGadney)**

*All in favor for Commissioner Talaga for Vice-Chair of the commission.*

**Approved: Yes – 6; No – 0; Absent – 1 (McGadney)**

- Master Plan/Sustainability Plan update

**VIII. Future Business Discussion / Updates**

**IX. Committee Reports**

- Non-motorized Committee Report

Appointment of Lee Stimpson to the Non-Motorized Committee

**Offered By: Commissioner Jugenitz; Seconded By: Commissioner Hollifield**

**Approved: Yes – 6; No – 0; Absent – 1 (McGadney)**

Appointment of Jared Walfish to the Non-Motorized Committee

**Offered By: Commissioner Jugenitz; Seconded By: Commissioner Hollifield**

**Approved: Yes – 6; No – 0; Absent – 1 (McGadney)**

- Master Plan: Housing Affordability and Access Committee report

**X. Adjournment**

**Offered By: Commissioner Hollifield; Seconded By: Commissioner Simmons**

**Approved: Yes – 6; No – 0; Absent – 1 (McGadney)**