

ACTION MINUTES
Special Joint Meeting of the Planning Commission & Sustainability Commission
Hosted by the Planning Commission
Virtual Meeting- Monday, October 5, 2020 – 7:00 P.M.

Please be advised that due to COVID-19, City Hall will not be open to the public. This meeting will be held electronically on a video conferencing application in accordance with Governor Whitmer's Executive Order. The access code is posted in the Public Notice on www.cityofypsilanti.com and attached in the packet. The public may choose to participate during Audience Participation through the video conferencing application, or may submit e-mailed comments to aaamodt@cityofypsilanti.com by 4 pm, October 5..

I. Call to Order

II. Roll Call

Planning Commission Members

Matt Dunwoodie, Chair	P
Jared Talaga, Vice-Chair	P
Eric Bettis	A
Mike Davis Jr.	P
Jessica Donnelly	P
Phil Hollifield	A
Heidi Jugenitz	P
Michael Simmons	A

Sustainability Commission Members

Keith Michalowski, Chair	P
Nancy Heine, Vice-Chair	P
Julia Bayha	A
Christian Cannon	A
Takunia Collins	P
Bryan Foley	P
Beth Gibbons	P
Katy Greenwald	P

III. Approval of Minutes

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.

Motion to open audience participation.

Offered By: Commissioner Jugenitz; Seconded By: Commissioner Talaga
Approved: Yes – 5; No – 0; Absent – 3 (Bettis, Hollifield, Simmons)

Motion to close audience participation.

Offered By: Commissioner Donnelly; Seconded By: Commissioner Talaga
Approved: Yes – 5; No – 0; Absent – 3 (Bettis, Hollifield, Simmons)

V. Presentations and Public Hearing Items

VI. Old Business

VII. New Business

- Draft Sustainability Plan

RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF YPSILANTI:
WHEREAS, the City of Ypsilanti has adopted the Shape Ypsilanti Master Plan in 2013 which states Ypsilanti is sustainable;
WHEREAS, the Sustainability Commission has created a draft Sustainability Plan;
WHEREAS, the Sustainability Plan will be released for public review and comment;
WHEREAS, after the public review and comment period is completed and comments are considered, the next step is adoption by City Council;
NOW THEREFORE BE IT RESOLVED, that Planning Commission supports the adoption of the draft Sustainability Plan;
BE IT FURTHER RESOLVED, that the Planning Commission intends to incorporate the Sustainability Plan as a chapter in the Master Plan.

Offered By: Commissioner Davis Jr.; Seconded By: Commissioner Talaga

Approved: Yes – 4 (Davis Jr., Donnelly, Jugenitz, Talaga);

No – 1 (Dunwoodie); Absent – 3 (Bettis, Hollifield, Simmons)

VIII. Future Business Discussion / Updates

IX. Committee Reports

X. Adjournment

Motion to adjourn

Offered By: Commissioner Donnelly; Seconded By: Commissioner Jugenitz

Approved: Yes – 5; No – 0; Absent – 3 (Bettis, Hollifield, Simmons)