

REGULAR MEETING: City of Pontiac Planning Commission Special Meeting Minutes on August 10, 2011; Pontiac City Hall, 47450 Woodward Avenue, Pontiac, Michigan 48342

MEETING CALLED TO ORDER AT 6:30 P.M.

MOMENT OF MEDITATION:

ROLL CALL: PRESENT: Cadd, Fegley, Hudson, Thomas, Turpin.

EXCUSED: None.

ABSENT: None.

Mr. Bowdell reported a quorum is present.

ALSO PRESENT: Mark J. Hotz, City Attorney

COMMUNICATIONS: None.

MINUTES FOR REVIEW: None.

PUBLIC HEARINGS AND SITE PLAN REVIEWS: None.

NEW BUSINESS: Election of Officers

Nominations for Chairperson - Comm. Thomas nominated Comm. Turpin. Comm. Turpin accepted.

All in Favor: Ayes: Thomas, Fegley, Cadd, Hudson, Turpin.
Nays: None
Abstain: None

Nominations for Vice Chairperson - Chairperson Turpin nominated Comm. Thomas. Comm. Thomas accepted.

All in Favor: Ayes: Turpin, Cadd, Fegley, Hudson, Thomas.
Nays: None
Abstain: None

UNFINISHED BUSINESS: None

OTHER ITEMS: None.

PUBLIC COMMENTS: None.

COMMISSIONERS COMMENTS: All commissioners introduced themselves and a brief history was given on the establishment of the Planning Commissioner selection process.

ADJOURNMENT: 6:50 p.m.