

**Mt. Pleasant Planning Commission**  
**Minutes of Special Meeting**  
**May 16, 2016**

**I.** Chairman Cotter called the meeting to order at 7:01 p.m.

Present: Cotter, Dailey (arrived at 7:04), Driessnack, Hoenig, Horgan, Kostrzewa, Liesch  
Absent: Friedrich, Irwin

Others Present: Mayor Kathleen Ling, Vice Mayor Allison Lents, City Commissioner Nicholas Madaj  
Staff: Kain, Ridley, Mrdeza, Kench, Sponseller

**II. Approval of Agenda:**

Motion by Kostrzewa, support by Driessnack to approve the agenda.

Motion approved unanimously.

**III. Welcome to new Commissioner – Matthew Liesch**

Commissioner Liesch introduced himself to the members of the Planning Commission.

**IV. Candidate Interview: McKenna & Associates**

**A.** Consultant Presentation

Christopher Doozan, Patrick Sloan, Sarah Traxler, and Paul Lippens of McKenna & Associates provided a presentation to the Planning Commission on their proposal for the new zoning ordinance project.

**B.** Interview Questions

Chairman Cotter interviewed the McKenna & Associates staff regarding their qualifications and approach to the project.

**C.** Commission Follow-up

Follow up questions were posed by Mayor Ling, Kostrzewa, Vice Mayor Lents, and Cotter to which McKenna & Associates staff responded.

**V. Recess:**

Chairman Cotter called a recess at 8:00 p.m. Chairman Cotter called the meeting back to order at 8:12 p.m.

**VI. Candidate Interview: Town Planning & Urban Design Collaborative**

**A.** Consultant Presentation

Sandrine Thibault, Bill Wright, and Brian Wright (via Skype) of Town Planning & Urban Design Collaborative provided a presentation to the Planning Commission on their proposal for the new zoning ordinance project.

**B.** Interview Questions

Chairman Cotter interviewed the Town Planning & Urban Design Collaborative staff regarding their qualifications and approach to the project.

**C. Commission Follow-up**

Follow up questions were posed by Liesch, Kostrzewa, Mayor Ling, and Dailey to which Town Planning & Urban Design Collaborative staff responded.

**VII. Public Comment:**

Chairman Cotter opened the floor for public comments. There being no one who wished to speak, public comments was closed.

**VIII. Discussion of Next Steps:**

Kain explained that the recommendation of a consultant firm to hire will be on the agenda for the June 2, 2016 regular meeting of the Planning Commission. That recommendation will be transmitted to the City Commission in their June 13, 2016 packet.

**VIII. Adjournment:**

Motion by Dailey, support by Kostrzewa, to adjourn.

Motion approved unanimously.

Meeting adjourned at 9:14 p.m.

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