

**Mt. Pleasant Planning Commission
Minutes of Special Meeting
August 15, 2018**

I. Chair Hoenig called the meeting to order at 7:00 p.m.

Present: Dailey, Friedrich, Hoenig, Horgan, Kostrzewa, Ortman

Absent: Irwin, Liesch, Rise

Staff: Bundy, Kain, Longoria, Mrdeza

II. Approval of Agenda:

Motion by Dailey, support by Friedrich, to approve the agenda.

Motion approved unanimously.

III. Candidate Interview: McKenna & Associates

A. Consultant Presentation

John Jackson, Sarah Traxler, Chris Khorey, Laura Haw, Paul Lippens, and Adam Cook representing McKenna & Associates provided a presentation to the Planning Commission on their proposal for the city master plan.

B. Interview Questions

Chair Hoenig interviewed the McKenna & Associates staff regarding their qualifications and approach to the project.

C. Commission Follow-up

Follow up questions were posed by Kostrzewa, Dailey, Horgan, and Mrdeza to which McKenna & Associates staff responded.

V. Recess:

Chair Hoenig called a recess at 8:08 p.m. Chair Hoenig called the meeting back to order at 8:28 p.m.

VI. Candidate Interview: Wade Trim

A. Consultant Presentation

Chip Smith, Adam Young, Leah Groya, Joanna Trierweiler, and Luke Bonner representing Wade Trim provided a presentation to the Planning Commission on their proposal for the city master plan.

B. Interview Questions

Chair Hoenig interviewed the Wade Trim staff regarding their qualifications and approach to the project.

C. Commission Follow-up

Follow up questions were posed by Kostrzewa, Dailey, Friedrich, Ortman, and Mrdeza to which Wade Trim staff responded.

VII. Public Comment:

Chair Hoenig 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 September 6, 2018 regular meeting of the Planning Commission. That recommendation will be transmitted to the City Commission.

VIII. Adjournment:

Motion by Ortman, support by Dailey, to adjourn.

Motion approved unanimously.

Meeting adjourned at 9:35 p.m.

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