A Regular Meeting of the Otsego Planning Commission was held on Monday, January 22, 2024; 7:00 p.m.

Vice Chairman Dotterer called the meeting to order at 7:00 p.m. with the following members present: Gary Trobeck, Jayson Ennis, Stacey Withee, and City Manager Mitchell. Absent: Brent Milhiem, Jason Bohl, Wayne Rayburn & Ric Saucedo.

On a motion by Member Withee, seconded by Member Trobeck, Member Milhiem, Member Bohl, Member Saucedo and Member Rayburn were excused.

On a motion by Member Mitchell, seconded by Member Ennis, the November 27, 2023, minutes will stand as submitted.

- I. <u>PRESENTATIONS</u>:
- II. PUBLIC HEARINGS:
- III. <u>CONSIDERATIONS:</u>
- IV. DISCUSSION ITEMS:

## A. MASTER PLAN UPDATE

City Manager Mitchell received notification from Lori Costello, of PCI, that she would not be able to attend the meeting. The Planning Commission congratulated Lori – of PCI on the birth of her grandchild.

City Manager Mitchell gave an overview of the continued process of updating the Master Plan, He stated that there were seventy-eight responses from the survey that was available. He stated that it was Ms. Costello's suggestion to have one more Public Hearing for the community to have the opportunity to make suggestions regarding the Master Plan. The Housing Study was briefly discussed.

City Manager Mitchell gave an update on the HoM Flat Project.

City Manager Mitchell gave an overview of the Helen Avenue Road Project. He announced that there will be an informational meeting on Monday, January 29, 2024, at 7:00 p.m, at City Hall, regarding the project.

City Manager Mitchell will forward Ms. Costello's synopsis to the Planning Commission.

## PUBLIC COMMENT

David Fouch, 359 W Franklin – he asked what is the deadline for the Master Plan? Member Mitchell stated that he hopes for it to be completed by the end of the year.

## ADJOURN

The meeting was adjourned on motion by Member Mitchell seconded by Member Withee. CARRIED - 7:24 p.m.