

CALL TO ORDER:

Chairman Sullivan called the meeting to order at 7:00 p.m. He also led the pledge of allegiance.

ROLL CALL

Members Present: Cook, Haas (remotely), VanDyke, Ware (remotely) and Sullivan

Members Excused: Patterson and Vacancy

STAFF:

Administrator Coss, Administrative Assistant Sarah Stoltzfus and Planning Consultant Michelle Bennett (remotely)

AUDIENCE:

None

APPROVE AGENDA:

Motion by Commissioner VanDyke, seconded by Commissioner Haas and carried by unanimous vote of the Planning Commission that **the Planning Commission's agenda for August 27, 2020 be approved as presented. MOTION CARRIED.**

APPROVAL OF MINUTES:

Motion by Commissioner VanDyke, seconded by Commissioner Cook and carried by unanimous vote of the Planning Commission that **the minutes of the February 27, 2020 Regular Planning Commission Meeting be approved as presented. MOTION CARRIED.**

PUBLIC COMMENTS:

None

OLD BUSINESS:

None

NEW BUSINESS

1. **Review Goals and Objectives of the Master Plan-Staff Report**
Planning Consultant Michelle Bennett continued the discussion of the Master Plan review and discussed the revisions that were made to Chapters one and two based on the recommendations from the previous meeting. She will begin working on the demographics section of the Master Plan for our next meeting. A joint meeting between the different commissions is still in the works for hopefully October. **Discussion only.**

2. **Review Six-Year Capital Improvement Plan- Staff Report**

Administrator Coss gave an overview of the Six-Year Capital Improvement Plan and answered any questions.

Motion by Commissioner VanDyke, seconded by Commissioner Cook **to approve the FY20-25 Six-Year Capital Improvement Plan and forward the approval of the plan to the City of DeWitt Mayor and Council.**

PLANNING COMMISSION MEMBER COMMENTS:

None

ADJOURNMENT:

Motion by Commissioner VanDyke, seconded by Commissioner Cook and carried by unanimous vote of the Planning Commission that **this meeting be adjourned at 7:50 p.m.**

Respectfully submitted,

Sarah Stoltzfus,
Recording Secretary