

NOTICE & AGENDA REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, **July 9, 2014** at 7:30 p.m.
PLACE: Monroe County Courthouse Annex
Board of Commissioners' Committee Room
125 E. Second Street
Monroe, MI 48161

**If you are unable to attend this meeting, please notify Ryan Simmons
at 240-7382; or at 240-7017 after 7:00 p.m. (the night of the meeting).**

- 1. Determine Quorum and Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Adopt/Revise Agenda**
- 4. Approval of the Minutes of the June 11, 2014 Meeting**
- 5. Call to the Public**
- 6. Communications: Correspondence & Information**
 - A. Correspondence
 1. Letter from Monroe County Health Department regarding community health assessment
 - B. Information
 1. MCOP Annual Report
 2. *The Southern Post* – July 2014 – South Rockwood newsletter
 3. SEMCOG Public Notice regarding 2014-2017 Transportation Improvement Program
- 7. Old Business:**
 - A. Partners in Planning Update
 1. Monroe Charter Township Mapping Project – **Verbal Report**
 2. Erie Township Mapping Project – **Verbal Report**
 3. Milan Township Land Use Plan Update – Proposed Contract - **ATTACHMENT**
 - B. Monroe County Remonumentation Program – **Verbal Report**
 - C. Monroe County Capital Improvements Plan – **Verbal Report**
 - D. Monroe County Comprehensive Economic Development Strategy – **Verbal Report**

8. New Business

A. Consent Agenda

B.

9. Budget & Finance

A. 2015-16 Proposed Planning Department Budget - **ATTACHED**

10. Committee Member's/Director's Report

A. Lake Erie Transit Commissioner Report – **Patrick Miller**

B. Monroe County Parks and Recreation Commission Report – **Floreine Mentel**

C. Monroe County Road Commission Report – **Scott Assenmacher**

11. Other Items from Members

12. Next Meeting is scheduled for **Wednesday, August 13, 2014** at 7:30 p.m.

13. Adjournment