

NOTICE & AGENDA REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, **September 10, 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 August 13, 2014 Meeting**
- 5. Call to the Public**
- 6. Communications: Correspondence & Information**
 - A. Correspondence
 1. Letter from Danielle Conroyd, IHM Campus Planner inviting Mr. Peven to a visioning meeting regarding the St. Marys Center in Monroe.
 - B. Information
 1. Monroe County Preparedness Expo – Saturday, September 13, 2014
 2. Monroe County Farm Bureau Annual Meeting – Thursday, September 18, 2014
 3. SEMSCOPE – SEMCOG Newsletter – Summer, 2014
- 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 – **Verbal Report**
 4. Luna Pier Recreation Plan – **Verbal Report**
 - B. Monroe County Water Trail Plan - **Attached**
 - C. Monroe County Comprehensive Economic Development Strategy – **Verbal Report**
 - D. Monroe County Remonumentation Program – **Verbal Report**
 - E. Monroe County Health Assessment Project – **Verbal Report**

F. Monroe County Older Adult Needs Assessment – **Verbal Report**

8. New Business

A. Consent Agenda

B.

9. Budget & Finance

A. 2015 Planning Department proposed budget – **Verbal Report**

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, October 8, 2014** at 7:30 p.m.

13. Adjournment