

NOTICE & AGENDA REGULAR MEETING OF THE MONROE COUNTY PLANNING COMMISSION

DATE and TIME: Wednesday, **July 13, 2016** at 7:30 p.m.
PLACE: Monroe County Courthouse Annex
Board of Commissioners' Committee Room
125 E. Second Street
Monroe, MI 48161

Members unable to attend this meeting; please notify Ryan Simmons at 240-7382; or at 240-7017 after 7:00 p.m. on the night of the meeting. Agenda Materials are available 24 hours prior to the meeting at the Monroe County Website, www.co.monroe.mi.us.
Government > Departments/Offices > Board of Commissioners > County Boards and Commissions > Planning Commission.

1. **Determine Quorum and Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Adopt/Revise Agenda**
4. **Approval of the Minutes of the June 8, 2016 Meeting**
5. **Call to the Public**
6. **Communications: Correspondence & Information**
 - A. Correspondence
 1. Letter from Xuan Liu inviting Mr. Peven to join SEMCOG's 2045 Forecast Technical Advisory Committee
 - B. Information
 1. SEMCOG invitation to comment on 2017-2020 Transportation Improvement Plan
 2. Announcement of the July 22, 2016 NW Ohio & SE Michigan GIS Users Group meeting to be held in Monroe County.
 3. Healthy Herald – July 2016
7. **Old Business:**
 - A. Partners in Planning Update
 1. Frenchtown Charter Township Recreation Plan – **Verbal Report**
 - B. Monroe County Remonumentation Program – **Verbal Report**
 - C. Monroe County Capital Improvements Plan – **Verbal Report**
 - D. Monroe County Comprehensive Economic Development Plan – **Verbal Report**
 - E. I-75 Corridor Study – **Verbal Report**
 - F. Planning Commissioner Training Program – Update – **Verbal Report**

8. New Business

- A. Consent Agenda*

- B. Summer GIS Internship Program – **Verbal Report**

9. Budget & Finance

- A. 2016 Second Quarter report – **Attachment**

- B. 2017 Proposed Budget - **Attachment**

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 **August 14, 2016** at 7:30 p.m.

13. Adjournment

*Last-minute items not appearing on this agenda may come before the Monroe County Planning Commission in the form of amendments that will be available to the public at the Planning Commission meeting. Recommendations stated in staff reports are not final, and may be changed or overturned by a vote of the Planning Commission. Planning Commission policy prohibits staff from discussing recommendations with applicants or other members of the public prior to the Planning Commission meeting. Anyone may comment on cases by appearing in person at the meeting, or by submitting written comments to the Planning Commission before the meeting.