

**Village of Grand Beach Planning Commission  
Special Meeting (Held Electronically)  
December 1st, 2020**

Laurie Roche called the electronic (virtual) meeting of the Planning Commission (PC) to order at 7:20 PM EST.

Laurie Roche read the following information regarding the remote meeting:

This meeting is being held remotely due to the COVID-19 pandemic under Senate Bill 1108 which was recently passed. All Planning Commission members should identify themselves prior to speaking so that everyone is aware of who is speaking. The Planning Commission Chair Laurie Roche will read all of the agenda items as we go along for those that can't see the agenda.

There will be two times when the public can speak.

- The first time the public can speak will be when we call for "comments on agenda items".
- The second time is during "audience recognition" for general comments.
- All audience members will be muted until it is time for them to speak.
- Please identify yourself before speaking.

**ROLL CALL – IN ATTENDANCE**

James Bracewell – Attending remotely from Grand Beach, Michigan

Robert Kegan – Attending remotely from Chicago, Illinois

Laurie Roche - Attending remotely from Evergreen Park, Illinois

Harry Walder - Attending remotely from Grand Beach, Michigan

Frank Giglio – Attending remotely from Grand Beach, Michigan

**ADOPTION OF AGENDA**

Walder moved, seconded by Giglio to adopt the agenda as presented.

Roll Call Vote

Frank Giglio               Aye

Robert Kegan             Aye

Laurie Roche             Aye

Harry Walder             Aye

James Bracewell         Aye

Motion carried unanimously 5-0.

**APPROVE MEETING MINUTES, November 10th, 2020**

Walder moved, seconded by Bracewell to approve the Regular Meeting minutes of November 10th, 2020 as presented.

Roll Call Vote

James Bracewell         Aye

Frank Giglio             Aye

Robert Kegan             Aye

Laurie Roche             Aye

Harry Walder             Aye

Motion carried unanimously 5-0.

**COMMENTS ON AGENDA ITEMS**

None

**NEW BUSINESS:**

**Short Term Rental Survey**

Discussion about survey and supplemental information. Agreed to keep survey straightforward.

Switch order of first two questions. Discussion about whether to add “property values” to section three, decided not to.

Discussion about whether we should include the “ban” question in the survey. We decided to keep it but change the word ban to continue “Should Grand Beach continue allowing rentals?”

Agree survey should be sent electronically and via mail. Robert will share a test/sample “Google Forms App” survey to the group.

Survey will be updated as discussed and Mary will put it on the agenda to be reviewed at the December 16<sup>th</sup> Grand Beach Village Council meeting.

**AUDIENCE RECOGNITION**

No outside audience members were in attendance.

**ADJOURNMENT**

Roche moved, seconded by Bracewell to adjourn the meeting.

Roll Call Vote

Frank Giglio                 Aye

Robert Kegan                Aye

Laurie Roche                Aye

Harry Walder                Aye

James Bracewell            Aye

Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 8:29 PM EST.

Respectfully Submitted,

Robert Kegan

Secretary, Planning Commission