

Minutes  
Grand Beach Planning Commission  
Regular Meeting  
September 11, 2018

Chairperson Raymond Kelly called the meeting to order at 5:30 pm CDT/ 6:30 pm EDT. Planning Commission (PC) members Laurie Roche, Patrick O'Leary and James Bracewell were present, George Soper was unable to attend.

**Housekeeping:**

O'Leary moved, seconded by Roche to adopt the Agenda as presented. Motion carried unanimously 4-0.

Kelly moved, seconded by Bracewell to approve the minutes of the July 10, 2018 regular meeting. Motion carried unanimously 4-0.

**New Business:**

After discussion, Kelly nominated the current PC officers for the same positions for the PC 2018-2019 year; O'Leary seconded and the following officers were elected unanimously 4-0: Kelly, Chairperson; Roche, Vice Chairperson; Soper, Secretary, and O'Leary, Deputy Secretary.

Following discussion, Bracewell moved, seconded by Roche and the following meeting dates for the PC 2018-2019 year were set unanimously 4-0: November 13, 2018; May 7, July 9 and September 10, 2019 – all Tuesdays at 5:30 pm central/ 6:30 pm eastern time.

Following further discussion, Bracewell moved, seconded by Roche and the Commission determined unanimously 4-0 to send a letter to New Buffalo City and Planning Commission stating the PC had no comments on their proposed Master Plan pursuant to the Michigan Planning and Enabling Acts.

**Adjournment:**

There being no further business, Bracewell moved to adjourn, seconded by Kelly and the meeting was concluded at 6 pm CDT/7 pm EDT.

Respectfully Submitted,

Patrick O'Leary  
Deputy Secretary Planning Commission

