## IMLAY CITY PLANNING COMMISSION REGULAR MEETING MINUTES Tuesday, July 28, 2020 7:00 P.M.

# 1. CALL TO ORDER

Chairman Germayne called the Regular meeting to order at 7:00 p.m.

# 2. PLEDGE OF ALLEGIANCE

Chairman Germayne led the Pledge of Allegiance

## 3. ROLL CALL

**Present:** Chairman Tom Germayne Mayor Joi Kempf Commissioner Bob Tanis

Vice Chairman Ian Kempf Commissioner Walt Bargen

Absent: Commissioner John Lengemann, Commissioner Ted Sadler

Also Present: City Deputy Clerk Cindy Adams, Zoning Administrator Gerry Edwards

#### 4. APPROVAL OF AGENDA

Motion by Bargen, supported by Kempf, I. to approve the Agenda as presented. MOTION CARRIED UNANIMOUSLY

#### 5. APPROVAL OF MINUTES

Motion by Bargen, supported by Kempf, I. to approve the June 23, 2020 regular Meeting Minutes as presented.

MOTION CARRIED UNANIMOUSLY

- 6. CITIZENS FROM THE FLOOR None
- 7. OLD BUSINESS None

#### 8. NEW BUSINESS

A. Site Plan Review for the Lapeer Agricultural Society

Motion by Bargen, supported by Tanis, for Ian Kempf to abstain from voting. MOTION CARRIED UNANIMOUSLY

**Motion** by Bargen, supported by Tanis, to approve Site Plan Review for the Lapeer Agricultural Society site plan as presented.

MOTION CARRIED UNANIMOUSLY ROLL CALL Commissioner Bob Tanis Commissioner Walt Bargen

Mayor Kempf Chairman Tom Germayne

## 9. ADJOURNMENT

*Motion* by Tanis supported by Bargen, to adjourn the meeting at 7:05 p.m. **MOTION CARRIED UNANIMOUSLY** 

Respectfully Submitted by:

Cynthia Adams, City Deputy Clerk

# APPROVED: October 27, 2020