

# PLANNING COMMISSION ACTION SUMMARY

CITY OF NOVI

Regular Meeting

February 24, 2016 7:00 PM

Council Chambers | Novi Civic Center | 45175 W. Ten Mile (248) 347-0475

## **CALL TO ORDER**

The meeting was called to order at 7:01 p.m.

## **ROLL CALL**

Present: Member Anthony, Member Giacopetti, Member Greco, Member Lynch, Chair

Pehrson

**Absent:** Member Baratta, Member Zuchlewski

Also Present: Barbara McBeth, Community Development Deputy Director; Brian Coburn,

Engineering Senior Manager; Dave Gilliam, City Attorney; Victor Cardenas, Assistant

City Manager; Carl Johnson, Finance Director

## **PUBLIC HEARINGS**

## 1. 2016-2022 CAPITAL IMPROVEMENT PROGRAM

Motion to adopt the 2016-2022 Capital Improvement Program, as presented, to include in the draft budget for consideration by the City Council. *Motion carried 5-0.* 

## MATTERS FOR CONSIDERATION

## 1. APPROVAL OF THE JANUARY 27, 2016 PLANNING COMMISSION MINUTES

Motion to approve the January 27, 2016 Planning Commission minutes. Motion carried 5-0.

#### **ADJOURNMENT**

The meeting was adjourned at 7:12 p.m.

Please note: Actual Language of motions subject to review.