

Minutes of the Three Oaks Planning Commission
4 September 2018 Meeting

Agenda:

- 1) Chairman Svebakken called the meeting to order at 7:00 P.M. and asked Secretary Shawver to call the roll:
Present; Svebakken, Binswanger, Caid, Heemstra, Wagner, & Shawver
Excused absence, Wisner.
- 2) Chairman Svebakken recognized Village President David Grosse, as being in attendance at the meeting.
- 3) Motion to approve the minutes of the 8 August 2018 meeting was made by Shawver, seconded by Caid and unanimously approved.
- 4) Motion to approve the agenda was made by Heemstra, seconded by Binswanger and unanimously approved.
- 5) Reports from Village Council, Zoning Board of Appeal and Staff
 - a) Village Manager-----No report
 - b) Village Council-----No report
 - c) Zoning Board of Appeals----Variance hearing has been scheduled for September 10th at 6:30 pm.
- 6) Chairman Svebakken then introduced Ms. Laura Haw, AICP and Ms. Becky Harvey, AICP, the Three Oaks Master Plan Team, from McKenna and Associates, who will continue to lead the Planning Board and the DDA through the updating of their Master Plans .

Considerable discussion was held regards the Community Survey being used to gather information for the updating of the Master Plan's. Approximately 116 surveys have been recorded to date with another 30-40 being received since the August 11th Community Picnic. Plans are in place for a booth at the Wurstfest Celebration to seek additional responses. (Copy of survey attached to the minutes).

Plans were made to hold a joint Strategic Working Session of the Planning Board and DDA on the 26th of September, to review the survey results and, the McKenna outline of the proposed working schedule of the Master Plan Update.

7) Vision for Affordable Housing

Chairman Svebakken then asked Village Manager Mike Greene, to open the discussion on the continued vision of affordable housing in the Village. Mike explained the apparent renewal of interest in an affordable housing project previously discussed and reviewed by the Planning Board in which the developer was not able to obtain needed financing, due to failure to meet "walk-ability" requirements of the State agency making the grants. Mike asked President Dave Grosse for additional information on the situation.

Discussion was then held regarding the apparent change in the requirements which might open the possibility of the project being revitalized by the developer. It was also pointed out the Pokagons were convening a meeting to discuss regional development opportunities, which would include Affordable Housing.

8) When asked for closing comments by Chairman Svebakken, Hank Binswanger, expressed thanks and appreciation to Village Manager Mike Greene for his support of the "survey process".

Chairman Svebakken then asked for a motion to adjourn which was made by Shawver, seconded by Binswanger and unanimously approved.

Next regularly scheduled meeting of the Planning Board will be 2 October 2018 at 7:00 pm.

