



Village of Elk Rapids

315 Bridge Street  
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## APPROVED MINUTES

ELK RAPIDS SPECIAL PLANNING COMMISSION MEETING  
TUESDAY, OCTOBER 11<sup>TH</sup>, 2022 AT 5:30 PM  
GOVERNMENT CENTER, 315 BRIDGE STREET, ELK RAPIDS, MI 49629

**THIS WAS NOT A HYBRID MEETING**

**COURTESY REMINDER:** PLEASE HOLD ALL SIDE-BAR CONVERSATIONS OUTSIDE OF COUNCIL CHAMBERS. THESE CONVERSATIONS ARE DISTRACTING AND HINDER COUNCIL'S ABILITY TO HAVE PRODUCTIVE DISCUSSIONS.

### **OPEN MEETING 5:31PM and PLEDGE OF ALLEGIANCE**

**PRESENT:** Chair Ragland, Mullaly, Ranger, Lein, Farrell, Hibbard

**ABSENT:** Vice Chair Conrad

**STAFF:** Planning/Zoning & Community Development, Kerri Janisse

### **APPROVE AGENDA:**

The Agenda may be approved in its current form or modified if approved by the Planning Commission. If the Commission does not wish to modify the Agenda, the Commission may approve the Agenda as presented.

**MOTION: MULLALY 2ND FARRELL.** All present voted yes. **MOTION CARRIED**

**CITIZEN COMMENTS: NONE**

### **MASTER PLAN PROPOSALS**

- A. Discussion among Commission members
- B. **MOTION** by **FARRELL** to hire **BECKET & RAEDER, INC.** for the Village of Elk Rapids master plan update, due by December 2023. An official contract will be made between the Village of Elk Rapids and **BECKETT & RAEDER, INC.** with a final price not to exceed **\$35,000 2<sup>nd</sup>** by **RANGER**.

YES – HIBBARD, FARRELL, LEIN, RAGLAND, RANGER AND MULLALY

NO – 0

ABSENT - CONRAD

Time: 5:41 PM

**UPCOMING MEETING DATE AND OTHER EVENTS:**

- **REGULAR PLANNING COMMISSION MEETING** – Tuesday, October 25th, 2022, at 7:00 PM at the Government Center, 315 Bridge Street, Elk Rapids, MI 49629.

**2. MOTION TO ADJOURN**

**MOTION:** MULLALY 2ND LEIN. All present voted yes. **MOTION CARRIED** Time 5:43PM

