

MOTION by Hooper, seconded by Reece, the Rochester Hills Planning Commission hereby **accepts the 2017 Annual Report** for the Planning and Economic Development Department at its February 20, 2018 meeting and forwards it to City Council for review.

A motion was made by Hooper, seconded by Reece, that this matter be Approved. The motion carried by the following vote:

Aye 7 - Brnabic, Dettloff, Hooper, Morita, Reece, Schroeder and Schultz

Excused 2 - Anzek and Kaltsounis

Chairperson Brnabic stated for the record that the motion had passed unanimously.

2018-0037

Request for recommendation of a Planning Commission representative to the Zoning Board of Appeals for a one-year term to expire March 31, 2019.

MOTION by Hooper, seconded by Dettloff, the Rochester Hills Planning Commission hereby **recommends to City Council that Deborah Brnabic** shall serve as its representative on the Zoning Board of Appeals for a one-year term to expire March 31, 2019.

A motion was made by Hooper, seconded by Dettloff, that this matter be Recommended for Approval to the City Council Regular Meeting,. The motion carried by the following vote:

Aye 7 - Brnabic, Dettloff, Hooper, Morita, Reece, Schroeder and Schultz

Excused 2 - Anzek and Kaltsounis

ANY OTHER BUSINESS

The current CIP Policy Team members were Mr. Hooper and Mr. Schroeder, and both expressed an interest in serving again. Chairperson Brnabic advised that the first meeting would be March 20 at 2:00 p.m. Ms. Morita disclosed that she also sat on that committee as the City Council representative.

MOTION by Dettloff, seconded by Schroeder, the Rochester Hills Planning Commission hereby **appoints Greg Hooper and C. Neall Schroeder** to serve on the CIP Policy Team for 2018.

Voice Vote:

Ayes: All

Nays: None

Absent: Anzek, Kaltsounis

MOTION CARRIED