

The Special Meeting for July 12, 2022 of the New Buffalo City Planning Commission was called to order by Chair Billingslea at 5:35 p.m.

The Pledge of Allegiance was led by the Planning Commission.

**Roll Call:** Member Schmidt, Joseph, Chair Billingslea

**Absent:** Member Rau, McCollum

**Staff Present:** City Manager; Darwin Watson, City Clerk; Amy Fidler

**Approval of Agenda:** Motion by Member Schmidt, seconded by Member Joseph to approve the agenda:

Voice Vote, Motion Carried.

**Approval of Previous Minutes: June 28, 2022:** Motion by Member Joseph, seconded by Member Schmidt to approve the June 28, 2022 Planning Commission (Special) meeting minutes.

Voice Vote, Motion Carried.

**Public Comment:** None

Member McCollum joined the meeting.

**New Business**

**Planning Commission Request Resolution (Zoning Board of Appeals):** Motion by Member Schmidt, seconded by Member McCollum to approve the planning commission request resolution 22.11 to reduce the Zoning Board of Appeals from 7 members to 5 members:

Roll Call Vote:

AYES: McCollum, Schmidt, Joseph, Chair Billingslea

NAYES:

ABSENT: Rau

ABSTAINED:

Motion Carried, 4-0.

**Adjournment:** Motion by Member Schmidt, seconded by Member Joseph to adjourn the meeting at 6:09 p.m.

Voice Vote

Motion Carried.

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Paul Billingslea, Chair

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Amy Fidler, City Clerk