**Village of Cement City**

**Planning Meeting Minutes**

June 4, 2014 6:00 p.m. Village Hall Planning Meeting

The regular meeting of the Planning Commission was called to order at 6:00 p.m. Attendance: 0 Citizens present. Members present: Eric Wittenberg, Sandra Ellis, Mel Cure, Patty Buvia, Gary Querfeld, and Carol Ladd.

Complaints-None.

Public Participation-None.

**Old Business**- Eric Wittenberg presented an updated Master Plan and presented through page 17 as follows:

 First 5 pages discussed at May Meeting and no new commentary was offered

Begin review of pgs. 6-7 (see secretary’s copy for updates, if necessary)

Sandra Ellis stated that Grant Bauman will assist with pg. 8-12 and she will offer updates as they occur

Commission offered the potential of Goose Lake on p. 14 and to focus on the Business District and to look into TIF\* District \*(**Tax increment financing**, or **TIF**, is a public financing method that is used as a [subsidy](http://en.wikipedia.org/wiki/Subsidy) for [redevelopment](http://en.wikipedia.org/wiki/Redevelopment), infrastructure, and other community-improvement projects in many countries, including the [United States](http://en.wikipedia.org/wiki/United_States). Similar or related [value capture](http://en.wikipedia.org/wiki/Value_capture) strategies are used around the world.)

A few changes to 15-16 were offered.

Commission suggested looking at Socio Economic section (Sandra) at next meeting. Wittenberg to make changes up to page 16.

**New Business**- Wittenberg encouraged commission to continue on assigned sections

 Sandy Socio-Economic Characteristics

 General Housing Characteristics

 Gary Township Resources

 Land Use Problems and Potentials

 Eric W. Maps

 Existing Land Use Characteristics

 All Goals and Objectives

 Future Land Use Plan

Commissioners set the next meeting for Wednesday, June 18th at 6:00 p.m.

**Good & Welfare**

Meeting adjourned at 7:30 p.m. Carol is working with Woodstock Twp. for a copy of their letter of intent.

Submitted by Carol Ladd, Clerk Approved by Eric Wittenberg, Chair