AGENDA PLANNING COMMISSION MONDAY, AUGUST 27, 2012 6:OO P.M., 399 QUINCY ST.

Call to order by Chairperson Dan Lorenzetti, Roll Call.

Consider approval of the agenda.

Consider approval of the July 23, 2012 minutes.

Public comments

<u>Updates/Information</u>

- -July 12th US 41/M-26 Corridor Committee meeting notes.
- -Portage Health Labor Day Bridge Walk.
- -Parade of Nations, Saturday, September 22nd, 11:00 a.m.
- -City Council election and one opening.
- -55th Anniversary of Phi Kappa Tau
- -EPA partial delisting Torch Lake Superfund proposal.
- -Big Louie fundraising project
- -Ramada/M&M Power sports storm water project.
- -Quincy Hill storm sewer issue
- -Headlee override ballot initiative.
- -Water project update.
- -116 Quincy St. project

OLD BUSINESS

1. Navy Street DNR MNRTF grant award.

NEW BUSINESS

- 1. Consider election of officers, Chairperson, Vice-Chairperson and Secretary.
- 2. SmartZone update
 - a. TALON Research
 - b. XERATEC
 - c. \$500K MEDC grant

ADJOURN

******Next meeting, Monday, September 24, 2012 at 6:00 p.m.