

Village of Mayville 6104 Fulton Street, PO Box 219 Mayville, MI 48744 989.843.6423 Phone 989.843.0123 Fax www.villageofmayville.org

## Village Council Joint meeting with Planning Commission Official Minutes

October 18, 2022

Present: 09 Barbara Valentine-Village President, Steve Charette, Sue Marlow, Susan Shaver, Kelly

Torrey, Cecilia Kapcia-Chairman, Josh Sherman, Randy Valentine, John Welke,

Absent: 01 Judy Chesney

Meeting opened at 6:30 p.m. with the Pledge of Allegiance and Invocation led by Police Chief Louis Cook.

- J. Welke moved supported by J. Sherman to accept April 4, 2022 minutes. Motion Carried.
- C. Kapcia discussed the following Trello (RRC) items that are completed for certification:
- **4.3 Orientation**: Ensuring recently elected or appointed officials have the information they need to perform their new duties makes the development review process more predictable.
- **4.4 Bylaws**: Bylaws are required under law for certain boards and commissions. They also provide predictability for board proceeds and therefore the development review experience.
- **4.6 Training Strategy**: Developing a training strategy identifies opportunities and encourages on-going training aligned with the community's goals, needs, and capacity.
- **5.3 Marketing Plan**: Every community has a unique story to tell. A marketing plan coordinates how that story is told to help attract new residents, visitors, businesses, and development.
- C. Kapcia discussed the following Trello (RRC) items that need to be completed before certification: **5.2 Incentives Policies**: Having clear economic development incentive policies creates predictability and assists communities in making the most efficient use of limited local resources when supporting proposed development projects. The committee discussed possible Non-financial examples such as the following: a. Expedited review process, b. Infrastructure advantages (water, sewer, and storm drain) and c. Resource connections

Capital Improvements Plan (CIP): Council needs to complete this five year plan.

Our next meeting is scheduled for Tuesday, April 18, 2023 at 6:30 p.m.

J. Welke moved supported by R. Valentine to adjourn the meeting at 6:45 p.m. Motion Carried.

Submitted by,

Cecilia Kapcia, Recording Secretary