

**AGENDA
NORTHEAST PLANNING COUNCIL #4
(Fermont/Verona/McKinley)**

**Meeting Date: 7PM, Wednesday, January 16, 2019
Location: First Congregational Church, 145 NE Capital Ave**

Call to Order

Attendance (Please be sure to Sign-in Name, Address, Phone # and E-mail Address.)

Introduction of Guests/Members

Chair Notes/Announcements/Correspondence

Additions or Deletions to the Agenda

Approval of Previous Minutes: September 19, 2018 and October 17, 2018 and November 21, 2018

Program:

Governmental Reports

1. Police Department Report – Officers arrive at 8pm
2. Code Compliance Report and Community Development
3. Battle Creek Area Transportation Study (BCATS)
4. Calhoun County Land Bank

Elected Officials Reports

1. City Commission Report
 1. Kate Flores – Ward 3 Commissioner
 2. Lynn Ward-Gray – Ward 2 Commissioner
 3. Kaytee Faris – Commissioner at-large
 4. Battle Creek Public Schools
 5. County Commissioners Report

External Commission Reports:

1. Zoning Board of Appeals –
2. Planning Commission -
3. Historic District Commission:
4. Housing Board of Appeals:

Committee Reports:

1. Beautiful Battle Creek
2. Membership: December 4th renewals need to be voted and approved and recorded as such in your minutes.
3. Nextdoor Application

Visitor Reports and Requests

Old Business

New Business

Membership Comments for the Good of the Order:

Public Comments for the Good of the Order: (Three minutes only per person)

Adjournment: (Thanks for attending)

Next Meeting: Wednesday, February 20, 2019