A. **Call to Order**

Ketchum called the meeting to order at 7:03pm.

B. **Approval of Agenda**

Latsch made a motion, support by Tiles, to approve the agenda as presented. The motion passed unanimously.

C. **Approval of Minutes**

Latsch made a motion, support by Rabideau, to adopt the April 19, 2017 Planning Commission minutes as presented. The motion passed unanimously.

D. **Public Comments**

A time for public comment was provided. No comments were offered.

E. **Laker Lockers – Site Plan and Special Land Use Review for 16647 144th Ave**

Motion by Latsch, support by Tiles, to table the public hearing until the June Planning Commission meeting at the applicant’s request. The motion passed unanimously.

F. **Vanderwall Brothers Site Plan and Special Land Use Review for 19110 174th Ave**

Motion by Morgan, support by Rabideau, to table the public hearing until the June Planning Commission meeting at the applicant’s request. The motion passed unanimously.
G. Downtown Solutions, LLC Review of Commercial Node at M104 and 148th Ave

Keith Tianen of Downtown Solutions, LLC, reviewed the process for developing a plan for the Commercial Node at M104 and 148th Ave., referencing the Master Plan, the Zoning Ordinance, and the Township’s Request for Proposal for the sub-area plan.

H. Commissioner Comments

1. Township Board: The Board approved the Boelema contract zoning as recommended by the Planning Commission.
2. ZBA: No report.
3. Community Development Director: No report.

I. Adjournment

Rabideau moved to adjourn the meeting at 8:55. Ketchum seconded the motion, which passed unanimously.

Respectfully submitted,

Jack Ketchum
Planning Commission