

## PLANNING AND ZONING BOARD MINUTES FOR MEETING HELD WEDNESDAY 5 JULY 2023, 7:00 PM VIA ZOOM

The meeting of the Planning and Zoning Board came to order at 7:00p.m.

**A. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**B. ROLL CALL**

**Members Present:** N. Austin, J. Castignoli, J. Kader, B. Kaligian, J. Mortimer, J. Quish, R. Satti, M. Zahariades

**Not Present:** E. Hirsch

**Staff:** J. Berchem, City Attorney, D. Sulkis, City Planner; M. Greene, Rec. Sec'y

**Chairman Quish** opened the meeting. He noted that he had received **Carl S. Moore's** letter of resignation due to his new position on the Board of Aldermen.

**Chairman Quish** asked **Mr. Sulkis** and **City Attorney Jon Berchem** to join the board in executive session.

The board went into Executive Session at 7:04.

**C. EXECUTIVE SESSION**

**1500 Woodward Rd** Primrose Development v. Milford Planning & Zoning Commission, Settlement Discussion

The board returned from Executive Session at 7:44.

**D. LIAISON REPORTS**—None.

**E. SUBCOMMITTEE REPORTS**—**Mr. Sulkis** said that this would stand for his Staff Report. He asked for a Regulation Subcommittee on 7/25 or 7/26. Under the heading of the POCD, earlier that day, he sent a document to all board members containing comments on the POCD draft and recommendation responses from himself and consultant Adam Tecza. He asked the group to provide any final reactions to the 28-page commentary document by 7/10. **Mr. Sulkis** said he wished to discuss dates for a possible Special Meeting if the agenda for the second July meeting doesn't provide enough time to review the POCD draft.

**F. APPROVAL OF MINUTES**—**6/20/2023** minutes were approved unanimously.

**G. CHAIR'S REPORT** – None.

**J. STAFF REPORT** – See above.

**K. ADJOURNMENT** was at 7:53.

Attest:

M.E. Greene

New Business, not on the Agenda, may be brought up by a 2/3's vote of those Members present and voting.

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT, (203) 783-3230, FIVE DAYS PRIOR TO THE MEETING, IF POSSIBLE.