LITCHFIELD PLANNING COMMISSION City Council Room Wednesday, October 24, 2018 - 6:30 PM

Chairman Brett Smith called the meeting to order at 6:30 PM.

Present – Chairperson - Brett Smith, Melinda Dinwiddie, Mary Cooley, Don Bannick and Dan Efstathiou.

Absent -

Also Present – City Manger – Doug Terry, Clerk -Susan Ballinger and Michael Cooper -IB&M

Approve the minutes of the January 24, 2018 Regular Meeting — Dan Efstathiou moved to approve the January 24, 2018 regular meeting minutes, seconded by Don Bannick. Motion carried

Independent Barley & Malt Presentation – Mr. Cooper updated the board on the progress of both Michigan Hubb and Barley & Malt. Their goal is to have Michigan Hubb opened and running by the 4th quarter of 2020. Mr. Cooper went on to explain how the plant will work and run and how that can and will benefit the Industrial Park.

City Manager Update –Manager Terry updated the board on future projects regarding street paving for 2019 the administration looks to pave Washington and East Street. Also, Manager Terry stated he would like to finish up the other half of Park Street.

Manager Terry informed the board on the pool grant and that the city will know in December whether the city will be awarded a grant. If yes, the pool will be closed for the 2019 season for construction.

Adjourn: Don Bannick moved to adjourn at 7:32p.m., support by Mary Cooley

Motion carried.

Susan Ballinger, CMMC, CMC Litchfield, City Clerk