

The regular meeting of the Clare City Planning Commission was called to order in the city commission chamber of Clare City Hall, 202 W. Fifth St., Clare, MI, at 6:33 p.m. by Commission Chair Darren Acton, who led the Pledge of Allegiance. Present were: Commissioners Darren Acton, Glenda Carmoney, Nick Loomis, Jason Lowe and Nick Wyman. Absent: Angie Cozat, Elaine Demasi, Brett Moser and Stacy Pechacek. Also present were Steve Kingsbury, Acting City Manager; and Diane Lyon, City Clerk.

APPROVAL OF AGENDA:

Moved by Commissioner Lowe second by Commissioner Loomis to approve the agenda. Ayes: All. Nays: None. Absent: Angie Cozat, Elaine Demasi, Brett Moser and Stacy Pechacek. *Motion approved.*

APPROVAL OF MINUTES:

Moved by Commissioner Carmoney second by Commissioner Lowe to approve the prior meeting minutes. Ayes: All. Nays: None. Absent: Angie Cozat, Elaine Demasi, Brett Moser and Stacy Pechacek. *Motion approved.*

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Transfer of Special Use Permits-Total Holistic Cultivation, Inc. to Total Holistic Cultivation, LLC.

By adoption of its Resolutions 2019-006PC and 2019-007PC, the Planning Commission approved the renewal of two special use permits to allow Total Holistic Cultivation, Inc. to apply for a state-issued Class C (1,500 plants) medical marijuana grow license and to operation a medical marijuana processing facility. THC, Inc. has informed the City in writing that it has changed its status from a corporation to a limited liability company; consequently, the two issued special use permits need to be changed (transferred) accordingly. The Planning Commission is the approval authority of the requested transfer. The Planning Commission is asked to approve the transfer of the two special use permits.

Motion by Commissioner Lowe second by Commissioner Wyman to approve the transfer of Special Use Permits by adoption of Resolution 2019-012PC. Ayes: All. Nays: None. Absent: Angie Cozat, Elaine Demasi, Brett Moser and Stacy Pechacek. *Motion approved.*

PUBLIC COMMENT: None.

INTRACOMMISSION COMMUNICATIONS:

- The Commission voiced satisfaction in the completion of John R Street.

ADJOURNMENT

Moved by Commissioner Wyman second by Commissioner Lowe to adjourn. Ayes: All. Nays: None. Absent: Angie Cozat, Elaine Demasi, Brett Moser and Stacy Pechacek. *Motion approved.*

Meeting adjourned at 6:48 p.m.

Diane Lyon, City Clerk