



CITY of MEDINA
Planning Commission
Organizational Meeting Minutes
January 12, 2023

Meeting Date: January 12, 2023

Meeting Time: 6:00 PM

Present: Nathan Case, Bruce Gold, Rick Grice, Paul Rose, Monica Russell, Andrew Dutton (Community Development Director), and Sarah Tome (Administrative Assistant)

Swearing in of Commission Members

The Commission witnessed the swearing in of Rick Grice and Bruce Gold for terms starting January 1, 2023.

Approval of Minutes

Mr. Gold made a motion to approve the minutes from December 8, 2022 as submitted.

The motion was seconded by Ms. Russell.

Vote:

| | |
|----------|------------|
| Case | <u>Y</u> |
| Gold | <u>Y</u> |
| Grice | <u>Y</u> |
| Rose | <u>Y</u> |
| Russell | <u>Y</u> |
| Approved | <u>5-0</u> |

Election of Chair and Vice-Chair of the Board

Mr. Rose made a motion to appoint Mr. Grice as Chair and Mr. Gold as Vice-Chair of the Planning Commission.

The motion was seconded by Mr. Case.

Vote:

| | |
|---------|----------|
| Gold | <u>Y</u> |
| Grice | <u>Y</u> |
| Rose | <u>Y</u> |
| Russell | <u>Y</u> |

Case Y
Approved 5-0

Acceptance of 2023 Meeting Dates

Mr. Rose made a motion to accept the 2023 meeting dates, as presented.

The motion was seconded by Mr. Case.

Vote:

Grice Y
Rose Y
Russell Y
Case Y
Gold Y
Approved 5-0

Adjournment

Having no further business, the meeting was adjourned.

Respectfully submitted,

Sarah Tome

Rick Grice, Chairman