



**Regular Meeting
LANSING PLANNING BOARD
Tuesday, January 6, 2009
6:30 p.m., Main Level
Fire Station #1, Community Room
120 E. Shiawassee Street**

AGENDA

- 1. OPENING SESSION**
 - a. Roll Call
 - b. Excused Absences
 - c. Introductions

- 2. APPROVAL OF AGENDA**

- 3. COMMUNICATIONS**

- 4. HEARINGS (Please limit comments to 3 minutes per person)**
 - a. **Proposed funding allocation for CDBG, HOME & ESG, FY 2010 (7/1/09 - 6/30/09).....1**

- 5. COMMENTS FROM THE AUDIENCE (Please limit comments to 3 minutes per person)**

- 6. RECESS**

- 7. BUSINESS**
 - A. **Consent Items**
 1. **Minutes for Approval: December 2, 2008.....2**

 - B. **Committee Reports**
 1. Zoning and Ordinance Committee

Next meeting, Wednesday, January 14, 2009, at 4:00 p.m.
316 N. Capitol Avenue, Department Conference Room

 2. Urban Development Committee

Next meeting, Tuesday, January 27, 2009, at 4:00 p.m.
316 N. Capitol Avenue, Department Conference Room

 3. Committee of the Whole

 4. Executive Committee

- C. **Old Business**
- D. **Report from Planning Manager**
- E. **Pending Items: Future action required**
 - 1. Zoning and Ordinance Committee
 - 2. Urban Development Committee
 - a. Master Plan Project
 - 3. Committee of the Whole
 - a. SLU-5-2008, 528 N. Pine Street
 - 4. Planning Board

8. NEW BUSINESS

9. COMMENTS FROM THE CHAIRPERSON

10. COMMENTS FROM BOARD MEMBERS

11. BOARD MEMBER CODE ENFORCEMENT NOTIFICATION REPORTS

- a. Dollar Store - Willow Street & MLK Blvd. - landscaping & buffering (May 20, 2003)
- b. W. Willow Street - Grace Tabernacle Church - no landscaping (May 4, 2004)
- c. 2702 S. Cedar Street - no landscaping (May 18, 2004)
- d. 2410 S. Pennsylvania Ave. - no landscaping (November 3, 2004)
- e. The Firm – review requirements for fenced outdoor patio (December 5, 2006 & February 20, 2007)
- f. Washington Square Tavern – permanent outdoor patio & not adequate room on sidewalk (November 20, 2007)

12. ADJOURNMENT

FOR SPECIAL ACCOMMODATIONS, PLEASE GIVE NOTICE 24 HOURS PRIOR TO THE MEETING BY CALLING HOLLY STANLEY AT 483-4066 OR 483-4088 TDD.