



MINUTES

SPECIAL MEETING OF THE LAKE ORION VILLAGE COUNCIL

Wednesday, October 3, 2018

6:30 PM

Council Conference Room

21 East Church Street

LAKE ORION, MI 48362

(248) 693-8391 ext. 102

I. Call to Order

The Wednesday, October 3, 2018 Special Meeting of the Lake Orion Village Council was called to order in the Council Conference Room located in the 21 East Church Street, Lake Orion, MI 48362 by President Kenneth Van Portfliet at 6:30 PM.

II. Roll Call and Determination of Quorum

Attendee Name	Organization	Title	Status	Arrived
Kenneth Van Portfliet	Village of Lake Orion	President	Present	
Bradley Mathisen	Village of Lake Orion	President Pro-Tem	Present	
David Churchill	Village of Lake Orion	Council Member	Present	
Raymond Hammond	Village of Lake Orion	Council Member	Present	
Douglas Hobbs	Village of Lake Orion	Council Member	Present	
John Ranville	Village of Lake Orion	Council Member	Excused	
Teresa L Rutt	Village of Lake Orion	Council Member	Absent	

STAFF PRESENT:

- Joseph Young, Village Manager
- Susan C. Galeczka, Village Clerk
- Jerry Narsh, Police Chief

III. Statement by President or President Pro-Tem of Purpose of Meeting

The Purpose of the Special Meeting is to receive a presentation on a development proposal for properties located on S. Broadway and Heights Road

IV. Items for Consideration

1. Presentation - Development Project Proposal-- Properties on M-24 and Heights Road

Jake Porritt, Jim George, and James Gillen, Delta Management, were present and using renderings provided an overview for a development proposal for the following properties:

270 S. Broadway	272 S. Broadway	884 S. Broadway
292 S. Broadway	302 S. Broadway	312 S. Broadway
324 S. Broadway	458 S. Broadway	Vacant parcel east of 458 S. Broadway
468 S. Broadway	486 S. Broadway	494 S. Broadway
16 Heights Rd.	24 Heights Rd.	32 Heights Rd.
46 Heights Rd.	Vacant parcel east of 138 Heights Road	138 Heights Rd.

The development would consist of condominiums, apartments, a hotel, restaurant(s), retail space which includes a dispensary, parking structure for 400 cars, a cross bridge providing access to the downtown over M-24 and restructuring Heights Road.

Mr. George stated that they are looking for a municipality that is interested in only having one or two dispensaries. He noted the dispensary would only be used for dispensing, not growing or processing. Mr. George noted they are licensed in multiple states including Michigan and have a grower's license and processing license in Michigan.

Police Chief Narsh provided an overview of the Michigan Medical Marijuana Act and Federal Law.

Mr. Porritt stated that the dispensary helps them to escalate the project and provide the Village with a lot of benefit.

Council Members discussed overabundance of apartments in the Village, safety and rules of operation for dispensaries in the State of Michigan, public areas of the development and its connection to the trail and downtown.

Mr. George stated this is only a beginning step and after they receive all their studies, they will put their proposal together for review by the Village Council.

V. Adjournment

Motion to: adjourn the Wednesday, October 3, 2018 Special Village Council meeting

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Churchill, Council Member
SECONDER:	Kenneth Van Portfliet, President
AYES:	Van Portfliet, Mathisen, Churchill, Hammond, Hobbs
ABSENT:	Teresa L Rutt
EXCUSED:	John Ranville

The Wednesday, October 3, 2018 special Village Council meeting adjourned at 8:06 PM.

Kenneth VanPortfliet
President

Susan C. Galeczka, CMC CMMC
Village Clerk

Date Approved: _____