

**Village of Grand Beach Planning Commission  
Regular Meeting  
December 2, 2021**

**Call to Order – 7:30 PM EST – Grand Beach Village Hall**

James Bracewell – Present  
Frank Giglio – Present  
Robert Kegan – Absent  
Laurie Roche – Present  
Harry Walder – Absent

**Adoption of Agenda**

Roche moved, seconded by Bracewell to adopt the agenda as presented. Motion carried unanimously 3-0.

**Approve Meeting Minutes, September 23, 2021**

Roche moved, seconded by Bracewell to correct the minutes of September 23, 2021 to remove the first sentence of the third paragraph of Section E. under new business which stated “Roche said the Village Council insisted that the STR Ordinance have a minimum night stay and that we need to keep it in the ordinance” and to insert in its place “Roche recalled that a council member spoke of duration being an important part of the STR ordinance”. Motion carried unanimously 3-0.

**Comments on Agenda Items**

None

**Presentations**

None

**Unfinished Business**

None

**New Business**

None

**Adjournment**

Giglio moved, seconded by Bracewell to adjourn the meeting. The motion carried unanimously 3-0.

With no further business, the meeting was adjourned at 8:06 PM EST.

Respectfully Submitted,

Laurie Roche  
Planning Commission Chair