

**City of Ludington**  
**Marijuana Ad Hoc Committee Meeting**  
**March 18, 2019**

Meeting called to order by Chairman, Mayor Steve Miller at 7:00 pm.

**Attendance**—Members present: Terzano, Winczewski, Serna, Bourgette, Worden, Chapa, and von Pfahl  
Also, in attendance: City Manager Foster and LDN reporter, Hausmann.

**Committee Discussion**—Committee discussed wording for Mission Statement, and agreed upon:  
“The Committee will study the potential for economic development, impacts on public safety, public health, and other issues related to Adult Use/Recreational Marijuana.”

**Agenda**—Initial meeting agenda topics were presented by Chairman Miller with opportunity for open discussion to offer additional topics from committee members. Motion to approve agenda as presented by Bourgette, seconded by Chapa. Motion carried.

**Public Comment**—Floor was opened for a 3-minute limit Public Comment. None was presented. Floor was closed to Public Comment.

**Secretary Election/Volunteer**—Winczewski volunteered to record Committee notes.

**Approval of Minutes**—N/A (First Meeting of Committee)

**New Business**—Committee Members discussed possible topics to study and concentrate upon. The topics, and committee members assigned to each are:

- |                            |            |
|----------------------------|------------|
| • Economic Impacts/Tourism | Worden     |
| • Public Safety/Crime      | von Pfahl  |
| • Public Health            | Serna      |
| • Tax Realization          | Chapa      |
| • Insurance Rates & Claims | Bourgette  |
| • Education                | Winczewski |
| • Zoning & City Planning   | Terzano    |

**Committee Comments**—Discussion covered the imperative of maintaining personal neutrality throughout the research, the necessity of footnoting all presented research data sources, and the format of the final presentation. Committee members will offer updates on their investigations at the next scheduled meeting, April 15, 2019.

**Adjournment**—Motion to adjourn by Bourgette, seconded by Terzano. So carried at 8:10 pm.