# Planning Commission (Monday, September 11, 2023)

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#### **Members** present

J Howard Thompson, Chair Joseph Fazekas Merl Evans Patricia Robrecht Joseph St. Clair, Alternate John Brown

## **Members Not Present**

Kim Summers Joseph Van Kirk, Co-Chair

### Meeting called to order at 6:31 PM

1. CALL TO ORDER 2. ROLL CALL 3. AGENDA

### 4. REVIEW AND APPROVAL OF MINUTES

Move to approve the minutes of the August 14, 2023, meeting.

Motion by Patricia Robrecht, second by John Brown. Final Resolution: Motion Carries Yea: J Howard Thompson, Merl Evans, Patricia Robrecht, Joseph St. Clair, John Brown Abstain: Joseph Fazekas, Joseph St. Clair

## **5. PUBLIC HEARING:**

In the matter of Minor Site Plan #MSP23-0159, Veterans Memorial Wall Winpisinger Education and Technology Center, having accepted the staff report and having made a finding that the objectives of Section 41.5.3.i(3) have met, I move that the impervious surface trading in the critical area be approved.

Motion by Joseph St. Clair second by John Brown. Final Resolution: Motion Carries Yea: J Howard Thompson, Joseph Fazekas, Merl Evans, Patricia Robrecht, Joseph St. Clair, John Brown

#### 6. DISCUSSION

2022 Planning Commission Annual Report Update

#### 7. ADJOURN

Move to adjourn the September 11, 2023, meeting at p.m.

Motion by Joseph St. Clair, second by Patricia Robrecht. Final Resolution: Motion Carries Yea: J Howard Thompson, Joseph Fazekas, Merl Evans, Patricia Robrecht, Joseph St. Clair, John Brown 10/12/23, 9:17 AM

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