

**MINUTES
SPECIAL PLANNING COMMISSION**

AUGUST 19, 2014

Chairman Dan Roberts called the meeting to order at 6:40 p.m. Members present were Bob McDaniel and Donovan Mayer. Absent were Ron Mehr and Darlene Loven. Also present were Renee Eckerly, City Administrator and Jake Depuydt, Building Official.

Motion was made by Mayer to approve the minutes from the May 5, June 23, July 21, and August 4, 2014 Planning Commission meetings. Seconded by McDaniel and unanimously carried.

CONCEPT PLAN – OPPORTUNITY PARK PLAT 2

A Concept Plan for Opportunity Park Plat 2 has been submitted by the City. This is being re-submitted for approval as 1 year has lapsed since the passage of the previous Opportunity Park Plat 2 Preliminary Plat. The only change to the plat is the combining of lots 4 and 5. The Commission discussed Yarmon's area and if the name can still be 2nd Addition. Eckerly said yes, because the plat was not finished. It was suggested to verify that it was not recorded.

Motion was made by McDaniel to approve the Concept Plan for Opportunity Park Plat 2 and recommend such to the City Council. Seconded by Mayer and unanimously carried.

PRELIMINARY PLAT – OPPORTUNITY PARK PLAT 2

A Preliminary Plat for Opportunity Park Plat 2 has been submitted by the City. This is being re-submitted for approval as 1 year has lapsed since the passage of the previous Opportunity Park Plat 2 Preliminary Plat.

Motion was made by Mayer to set the Opportunity Park Plat 2 Preliminary Plat Public Hearing for Monday, September 15, 2014 at 6:35 p.m. Seconded by McDaniel and unanimously carried.

HOUSING STUDY

Depuydt reported that Community Partners Research, Inc. met with him and Eckerly. They are working on demographics and then will proceed with interviews.

INFORMATIONAL

The Commission reviewed the Building Permit Report.

The next meeting is Monday, September 15, 2014 at 6:30 p.m.

There being no further business the meeting was adjourned at 6:50 p.m.