

The Planning Commission Chair informed the public about the location of the current copy of the Open Meetings Act posted in the meeting room and accessible to members of the public.

Planning Commission-Council Chambers  
February 18, 2015

The meeting recorder was full so the meeting was not recorded.

The Norfolk Planning Commission of the City of Norfolk conducted a public meeting in the City Council Chambers, 309 N. 5th Street, on the 18th day of February, 2015.

Vice Chair Lundy called the meeting to order at 7:30 a.m. The following members answered roll call: Davis, Marsh, Beckman, Milander and Fisher.

Staff Present: Trent Howard, Dennis Smith, Mark Dolechek and Faythe Petersen.

Commissioner Davis moved and Marsh seconded to approve the February 18, 2015 agenda.

AYE: Davis, Marsh, Beckman, Lundy, Milander and Fisher

NAY: ABSENT: Ohl, Snodgrass and Griffith Motion carried.

Beckman moved and Milander seconded to approve the February 3, 2015 regular meeting minutes.

AYE: Davis, Marsh, Beckman, Lundy, Milander and Fisher

NAY: ABSENT: Ohl, Snodgrass and Griffith Motion carried.

#### CURRENT BUSINESS

##### Discussion and action on the McIntosh Family, L.L.C. Redevelopment Plan.

Randy Gates presented this redevelopment plan for 13.40 acres south of Benjamin Avenue and west of Victory Road in the Meadow Ridge Development. They are proposing a total 53 housing units comprised of single family attached and detached dwellings. Mr. Gates explained the financing of the development and its timeline. Construction is proposed to be during the 2016 construction season.

Commissioner Beckman moved and Davis seconded to recommend approval of the McIntosh Family L.L.C. Redevelopment Plan.

AYE: Davis, Marsh, Beckman, Lundy, Milander and Fisher

NAY: ABSENT: Ohl, Snodgrass and Griffith Motion carried.

Trent Howard presented the January, 2015 Building Permit Report.

There was no other discussion and Milander moved to adjourn and Davis seconded. Adjourned at 7:50 a.m.

A handwritten signature in black ink, appearing to read "Faythe Petersen". The signature is written in a cursive style with a large, stylized initial "F".

Faythe Petersen, Secretary/Norfolk Planning Commission