CALL TO ORDER

1. Chair Comments

Chairman Koenig outlined the meeting procedures that will be followed by the Planning Commission.

2. Roll Call

Clerk Calls the Roll

Present: Mr. Oda, Mr. Spoltman, Mr. Koenig, Mr. Taylor.

Absent: Ms. Pearson

Motion to excuse Ms. Pearson.

Motion: Mr. Spoltman

Second: Mr. Taylor

Voice Vote: 4-0

3. Meeting Minutes

August 12, 2014 Meeting Minutes

The minutes were approved by a unanimous vote.

Motion: Mr. Oda

Second: Mr. Spoltman

Voice Vote: 4-0

NEW BUSINESS

4. Resolution PC 10-14

A proposed replat of lots located in Indian Ridge Subdivision Sections 5 and 6

Mr. Scmiesing provided the staff report for the proposed replat of lots located in Indian Ridge Subdivision Sections 5 and 6.

Public Comment

Rob Alexander came forward representing Teeters Real Estate Investments, LLC owner of the subject parcels. Mr. Alexander provided a brief overview of the need for the replat of the lots in Sections 5 and 6.
Board Comments

There was a brief discussion on the replat of the proposed lots in Indian Ridge Subdivision Section 5 and 6 by Board Members.

A motion to approve the proposed replat of lots located in Indian Ridge Subdivision Sections 5 and 6.

Motion: Mr. Spoltman
Second: Mr. Taylor
Roll Call Vote: 4-0
PC Resolution No. 10-14 was approved by a 4-0 vote.
Aye - Oda, Koenig, Taylor, and Spoltman.
Nay - None

OTHER BUSINESS

COLLEGE STREET AND HIGH STREET

Mr. Schmiesing presented the Complete Streets Policy Plan Conformance Review.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.