

PLAN COMMISSION

JANUARY 15, 2008 7:00PM

MEMBERS PRESENT: Tom Hunter, Jamie Cain, Lynne Wells, Bruce Bockover, Roy Middendorf, Ron Rozsell. Herb Hunter.

Matt Bailey, City Attorney, brought the meeting to order. Matt opened the floor for nominations for President. Herb Hunter nominated Jamie Cain for President. Tom Hunter made a motion to close the floor for nominations for President. Lynne Wells seconded. All ayes. Motion carried. Vote taken to appoint Jamie as President, all ayes.

Jamie opened the floor for nominations for Vice President. Herb Hunter nominated Tom Hunter for Vice president. Lynne Wells made a motion for nominations for Vice President to be closed. Bruce Bockover seconded. Vote taken to appoint Tom Hunter as Vice President, all ayes.

Jamie opened the floor for nominations to appoint one member of the plan commission to the BZA board. That person had to be appointed to the Plan Commission by the mayor. Herb Hunter nominated Lynne Wells. Ron Rozsell seconded. Roy Middendorf made a motion the nominations be closed. Vote taken to appoint Lynne Wells as BZA board member, all ayes.

Item 1: Sandcreek Subdivision – Kathy reported that the engineer and developer table until February meeting because they failed to turn all the required paperwork.

Item 2: Sycamore Group - Chris Scherrer, Paul Scherrer, and Jim Mack addressed the board about the project concerning the Old Dress and Wire Factory. The men informed the board of their plans to renovate the building into condos. The board saw a preliminary plan and was informed of the plan to renovate the historical building.

Kathy Reynolds, Plan Director, did a brief overview of the responsibilities of the Plan Commission for new members. She gave each board member a manual of land uses from the Code of Ordinances.

The minutes were distributed before the meeting. Roy made a motion to accept the minutes. Tom seconded. All ayes.

Herb made a motion to adjourn. All ayes. Meeting adjourn at 7:35PM.

President

Secretary