

Call to Order

Chairman Susanke called the Planning and Zoning Commission meeting to order at 7:30 p.m.

Roll Call

Present were Chairman Susanke and Commissioners Gilmore, Haley, Kaufman, Kotleba, Martin and Shore. Also in attendance was Community Development Planner Jennifer Becker.

Pledge of Allegiance

Commissioner Susanke led those in attendance in reciting the Pledge of Allegiance.

Approval of Agenda

MOTION: Commissioners Shore and Haley moved and seconded to approve the agenda. The motion carried by unanimous roll call vote.

Questions from the Audience - None

Approval of Minutes

MOTION: A motion was made by Commissioner Shore and seconded by Commissioner Martin to approve the minutes of the April 26, 2010 meeting. The motion was approved by unanimous vote.

New Business

Final Plat of Resubdivision #2 Oakview Corporate Park Weseman Drive

Discussion was held on the proposed plat of resubdivision #2 for Oakview Corporate Park. Ms. Becker explained that the plat was presented by Opus to reconfigure a new larger lot out of the 50 foot "sliver" lots to accommodate the new King Shan building.

MOTION: Commissioner Gilmore moved and Commissioner Kotleba seconded to recommend approval of the proposed plat of resubdivision as presented, which passed unanimously.

The meeting was then adjourned by unanimous agreement at 7:40 pm.

Respectfully submitted,

Jennifer Becker, Acting Secretary