

- A. **Call to Order:** Chairperson James Milner called meeting of the Planning Commission to order at 6:02PM.
- B. **Roll Call:** Commissioners present: James Walker, Lloyd Showalter, Linda Vannoy, James Milner, Frank Mocivnik, and Betty Pritchett. Salena Wright-Brown was absent. We had quorum Matt Bailey, Kris Sullivan, Rick Stone and Mayor Long were present.
- C. **Invocation:** (done at the BOZA portion of meeting)
- D. **Pledge of Allegiance:** (done at BOZA portion of meeting)
- E. **Approval of Minutes:** January 5, 2015

Motion was made to approve January 5, 2015 minutes as written.

Motion: Commissioner Walker

Second: Commissioner Showalter

Voice Vote Aye: Unanimous

Voice Vote Nay: None

Motion to approve January 5, 2015 minutes as written was approved.

- F. **Public Hearing:** None.
- G. **Public Forum:** Open: 6:05PM Close: 6:05PM No One Spoke.
- H. **Consent Agenda Items:** None.
- I. **Old Business:** None.
- J. **New Business:** Delta Systems, Commerce Park – Large Scale Development

Hunter Haynes, 599 Horsebarn Road, Rogers, represented Delta Systems, a local company. It has grown to the point where they needed an owned rather than rented facility. He proposed to construct an 80,000 square foot warehouse assembly building in Commerce Park.

Kris Sullivan said that her office has been working with this company for over a month and all of the comments have been addressed and approved by Justin, Garver Engineer.

Motion was made to approve Delta Systems, Commerce Park – Large Scale Development as presented.

Motion: Commissioner Pritchett

Second: Commissioner Mocivnik

Vote Aye: Pritchett, Vannoy, Showalter, Mocivnik, Milner, Walker

Vote Nay: None

Motion to approve Delta Systems, Commerce Park – Large Scale Development as presented was approved.

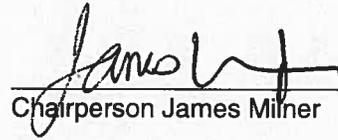
- K. **Planning Staff Items:** None.
- L. **Discussions:** Mack Truck Improvements

A picture was presented showing the improvements to be made to the facility of Mack Truck; however, no pertinent information was available and a decision was not necessary.

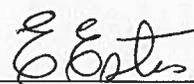
- M. **Committee Reports:** None.

N. **Adjourn:** Commissioner Vannoy moved to adjourn. Commissioner Walker seconded the motion. All were in favor. Meeting adjourned at 6:37PM.

APPROVED:


Chairperson James Milner

ATTEST:


Elizabeth Estes, City Clerk



CITY OF LOWELL

PLANNING COMMISSION MEETING MINUTES

JANUARY 26, 2015