

- A. **Call to Order:** Chairman Mitch Wright called meeting of the Planning Commission to order at 6:03PM.
- B. **Roll Call:** Commissioners present were: Lloyd Showalter, Lloyd Caldwell, Frank Mocivnik and Darrin Brock, James Walker, James Milner. There was quorum. Kris Sullivan, Karen Davis, Mayor Long, Tom Kieklak, Matt Bailey, Nolan Jones, Larry Gregory, Rick Stone, Linda Vannoy, 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:** April 17, 2017

Motion was made to approve April 17, 2017 meeting minutes.

Motion: Commissioner Walker

Second: Commissioner Caldwell

Vote Aye: Wright, Caldwell, Showalter, Brock, Mocivnik, Milner, Walker

Vote Nay: None

Motion to approve April 17, 2017 minutes was approved.

- F. **Public Forum:** Open: 6:05pm Close: 6:05pm
- G. **Consent Agenda:** None.
- H. **Old Business:**

AVAD3, Presidential Avenue – LSD

Cameron Magee, Crafton Tull, presented LSD.

Motion was made to approve AVAD3 – LSD as presented.

Motion: Commissioner Mocivnik

Second: Commissioner Walker

Vote Aye: Caldwell, Mocivnik, Walker, Wright, Milner, Showalter, Brock

Vote Nay: None

Motion to approve AVAD3-LSD was approved.

Flipside Ninja Park, Lot #4, West Monroe Business Park

Applicant withdrew; will present LSD at next meeting.

HGJ Properties - 1423 Honeysuckle Street – Residential LSD

Jason Appel, Engineering Services, will submit preliminary plat before LSD can be considered.

HGJ Properties - 1423 Honeysuckle Street – Light Industrial LSD

Jason Appel, Engineering Services, will submit preliminary plat before LSD can be considered.

- I. **New Business:** Mitch Wright resigned effective 4-17-17 because he has moved out of Lowell.

James Milner was nominated as Chairman of Planning Commission and accepted by unanimous vote. Darrin Brock was nominated as Vice-Chairman of Planning Commission and accepted by unanimous vote of the commissioners.

- J. **Planning Staff Items:**
- K. **Discussions:** None.
- L. **Committee Reports:** None.

M. Adjourn: Commissioner Showalter moved to adjourn. Commissioner Brock seconded the motion. All were in favor. Meeting adjourned at 6:27PM.

APPROVED:

 - Signing in Lake
Mitch Wright, Chairman

ATTEST:


Elizabeth Estes, City Clerk



CITY OF LOWELL

PLANNING COMMISSION MEETING MINUTES

APRIL 17, 2017