

PLANNING COMMISSION MINUTES
SPECIAL MEETING
January 29, 2018
5:00 o'clock pm. Regular Meeting

After the study session, Chairman Dev Sookram called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Chairman Sookram, Commissioners Borisow, Nielsen, Bowen, Carlson, Gifford, Horeis, Sawyer present, Commissioner Barton absent. Eight Commissioners present – a quorum was established.

Chairman Sookram requested a motion and read the following item into the record; Consider a Redevelopment Plan for properties described as being part of Sections 2 and 11, all in Township 17 North, Range 8 East of the 6th P.M., Dodge County, Nebraska, and more generally located at 4100 N Broad St., to hereinafter be known as the North Broad Street Redevelopment Plan, including a specific redevelopment project to be known as Nebraska Irrigated Seeds Redevelopment Project.

Planning Director, Troy Anderson introduced a revised Redevelopment Plan and asked that it be received and filed with the Commission.

It was moved by Commissioner Sawyer and seconded by Commissioner Borisow to receive and file a revised Redevelopment Plan into the record. A roll call vote showed all Commissioners present voting aye – the motion carried unanimously.

Planning Director, Troy Anderson read attorney's letter that was attached to the revised Redevelopment Plan and the Redevelopment Project.

Adam Monke spoke on behalf of Nebraska Irrigated Seeds.

Sookram then proceeded to open the floor to public hearing.

Hearing no other comments, Sookram closed the floor to public hearing and opened the floor to Commission discussion and action.

It was moved by Commissioner Sawyer and seconded by Commissioner Bowen to approve the revised North Broad Redevelopment Plan. A roll call vote showed all Commissioners present voting aye – the motion carried unanimously.

Planning Director, Troy Anderson advised the Commission that this would be presented to the City Council on February 13th.

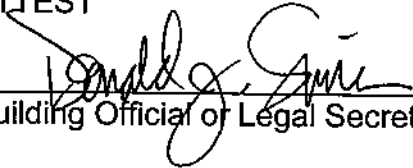
Adjournment. There being no further business, Chairman Sookram declared the meeting adjourned.

APPROVED



Dev Sookram, Chairman

ATTEST



Building Official or Legal Secretary