

## MEETING RECORD

**NAME OF GROUP:** PLANNING COMMISSION

**DATE, TIME AND PLACE OF MEETING:** Wednesday, March 29, 2017, 1:05 p.m., Hearing Room 112 on the first floor of the County-City Building, 555 S. 10<sup>th</sup> Street, Lincoln, Nebraska

**MEMBERS IN ATTENDANCE** Tom Beckius, Tracy Corr, Tracy Edgerton, Deane Finnegan, Maja Harris, Chris Hove, Dennis Scheer, Sandra Washington, and Ken Weber. David Cary, Steve Henrichsen, Brian Will, Rachel Jones, George Wesselhoft, Geri Rorabaugh and Amy Huffman of the Planning Department; media and other interested citizens.

**STATED PURPOSE OF MEETING:** Regular Planning Commission meeting

Chair Chris Hove called the meeting to order and acknowledged the posting of the Open Meetings Act in the room.

Hove requested a motion approving minutes for the regular meeting held March 15, 2017. Motion for approval made by Edgerton, seconded by Finnegan and carried 8-0: Beckius, Corr, Edgerton, Finnegan, Scheer, Washington, Weber, and Hove voting 'yes'; Harris abstaining.

### **CONSENT AGENDA**

#### **PUBLIC HEARING & ADMINISTRATIVE ACTION**

#### **BEFORE PLANNING COMMISSION:**

**March 29, 2017**

Members present: Beckius, Corr, Edgerton, Finnegan, Harris, Hove, Scheer, Washington, and Weber.

The Consent Agenda consisted of the following items: **ANNEXATION NO. 17003 AND CHANGE OF ZONE NO. 17004.**

There were no ex parte communications disclosed.

Beckius moved approval of the Consent Agenda, seconded by Washington and carried 9-0: Beckius, Corr, Edgerton, Finnegan, Harris, Hove, Scheer, Washington, and Weber voting 'yes'.

Note: This is a recommendation to the City Council on both items.

There being no further business to come before the Commission, the meeting was adjourned at 1:05 p.m.

Note: These minutes will not be formally approved by the Planning Commission until their next regular meeting on Wednesday, April 12, 2017.