

MEETING RECORD

Advanced public notice of the Planning Commission meeting was posted on the County-City bulletin board and the Planning Department's website. In addition, a public notice was emailed to the Lincoln Journal Star for publication on Tuesday, January 23, 2024.

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, January 31, 2024, 1:00 p.m., Hearing Room 112, on the first floor of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska.

MEMBERS AND OTHERS IN ATTENDANCE: Lorenzo Ball, Maribel Cruz, Gloria Eddins, Bailey Feit, Cristy Joy, Rich Rodenburg, and Cindy Ryman Yost; Dick Campbell absent; one vacant seat. David Cary, Steve Henrichsen, Rachel Christopher, Shelli Reid, Jennifer McDonald of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission Hearing

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

Note: This is **Final Action** on the following items: **County Special Permit 150COA**, unless appealed by filing a Notice of Appeal with the **County Board** within **14 days**.

Chair Ryman Yost requested a motion approving the minutes for the regular meeting held January 17, 2024.

Motion for approval of the minutes made by Joy, seconded Eddins.

Minutes approved 6-0: Cruz, Eddins, Feit, Joy, Rodenburg, and Ryman Yost voting "yes"; Ball abstained; Campbell absent; one vacant seat.

Chair Ryman Yost asked the Clerk to call for the Consent Agenda Items.

CONSENT AGENDA

PUBLIC HEARING & ADMINISTRATIVE ACTION

BEFORE PLANNING COMMISSION:

January 31, 2024

Members present: Ball, Cruz, Eddins, Feit, Joy, Rodenburg, and Ryman Yost. Campbell absent, one vacant seat.

The Consent Agenda consisted of the following items: Text Amendment 23015, Change of Zone 23076, County Special Permit 150COA, and Miscellaneous 23012.

There were no ex-parte communications disclosed.

There were no ex-parte communications disclosed relating to site visit.

Joy moved approval of the Consent Agenda items, seconded by Eddins.

Motion carried 7-0: Ball, Cruz, Eddins, Feit, Joy, Rodenburg, and Ryman Yost voting "yes"; Campbell absent, one vacant seat.

Joy moved to adjourn the Planning Commission meeting of January 31, 2024, seconded by Eddins.

Motion carried 7-0: Ball, Cruz, Eddins, Feit, Joy, Rodenburg, and Ryman Yost voting "yes"; Campbell absent, one vacant seat.

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