

**PLATTSMOUTH PLANNING COMMISSION
SPECIAL MEETING
July 14, 2011**

Special meeting convened at 7:30 p.m. on July 14, 2011 at Plattsmouth City Hall, 136 N. 5TH Street, Plattsmouth, Nebraska. A copy of the agenda for the meeting is attached to these minutes. Notice of the meeting, which communicated the availability of the agenda, was published in *The Plattsmouth Journal*, Plattsmouth, Nebraska, on June 30, 2011, with the Affidavit of Printer as proof of publication attached to these minutes. Notice of the meeting and the agenda were provided to all members in advance, and their acknowledgment of receipt is attached hereto. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Vice Chairman Dewayne Prince called the meeting to order at 7:30 p.m.

ITEM 2

Prince announced the location of the Open Meeting Act and of documents pertaining to the planning agenda.

ITEM 3

Answering roll call were Alternate Robert Rice, Richard McKinley, Charles Warga, Dewayne Prince, Billy Hale, Sharon Kief, Jeff Kindig.

Also present was City Inspector Kevin Larson.

ITEM 4

MOTION BY HALE, SECONDED BY MCKINLEY, TO APPROVE THE MINUTES OF THE JUNE 16, 2011 MEETING. A voice vote was unanimous, MOTION CARRIED.

ITEM 5

Prince explained the hearing process, then read from the agenda, "A public hearing regarding a redevelopment plan entitled "Redevelopment Plan Plattsmouth Plaza Redevelopment Area" (The Plan") for the following described real estate which is in an area that has been previously determined to be substandard and blighted and in need of redevelopment: Lots 2 through 9, inclusive, Westside Commercial Addition to the City of Plattsmouth, Cass County, Nebraska, as surveyed, platted and recorded (the Project Area").

Prince opened the hearing at 7:33 p.m. Plattsmouth City Administrator Ervin Portis

spoke. No one else spoke, and the hearing was closed at 7:35 p.m.

ITEM 8

Prince read from the agenda, "Consider a recommendation to the Plattsmouth City Council regarding a redevelopment plan entitled "Redevelopment Plan Plattsmouth Plaza Redevelopment Area" (The Plan") for the following described real estate which is in an area that has been previously determined to be substandard and blighted and in need of redevelopment: Lots 2 through 9, inclusive, Westside Commercial Addition to the City of Plattsmouth, Cass County, Nebraska, as surveyed, platted and recorded (the Project Area)". Following discussion:

MOTION BY HALE, SECONDED BY WARGA, "BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF PLATTSMOUTH, NEBRASKA, THAT THE REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN PLATTSMOUTH PLAZA REDEVELOPMENT AREA" REFERRED TO THE PLANNING COMMISSION BY THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH HAS BEEN REVIEWED BY THE PLANNING COMMISSION AND THE PLANNING COMMISSION HEREBY FINDS THAT SUCH PLAN CONFORMS WITH THE GENERAL PLAN FOR THE DEVELOPMENT OF THE CITY OF PLATTSMOUTH AS A WHOLE AND RECOMMENDS THAT SUCH PLAN BE APPROVED AND ADOPTED. On roll call: VOTING YES; RICE, MCKINLEY, WARGA, PRINCE, HALE, KEIF, KINDIG: VOTING NO; NONE: ABSENT AND NOT VOTING; HURST, WEAVER, NICHOLS.

MOTION BY KINDIG, SECONDED BY RICE, TO ADJOURN. A voice vote was unanimous, MOTION CARRIED. Meeting adjourned at 7:38 p.m.

Charles Warga
Secretary

Minutes recorded and typed by Kevin Larson