

PLATTSMOUTH PLANNING COMMISSION MINUTES
August 21, 2014

Meeting convened at 7:32 p.m. on August 21, 2014 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 August 7, 2014, 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. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Vice Chair Jeff Kindig called the meeting to order at 7:32 p.m.

ITEM 2

Kindig announced the location of the Open Meetings Act and of documents pertaining to the planning agenda.

ITEM 3

Answering roll call were Heather Herlick, Angie Minahan, John Baroni, Rich McKinley, Dewayne Prince, Sharon Kief, Jeff Kindig, Karen Weaver. Absent were Robert Rice Marc Nichols.

ITEM 4

MOTION BY KIEF, SECONDED BY BARONI, TO APPROVE THE MINUTES OF THE JULY 17, 2014 MEETING. A voice vote in favor was unanimous, MOTION CARRIED.

ITEM 5

Kindig read from the agenda, “Consider a resolution regarding a redevelopment plan entitled “Redevelopment Plan Next Generation Properties of Nebraska, LLC, U.S. Highway 75 Redevelopment Area 2014” which has been prepared for redevelopment of the following described real estate: Sublot One (1) of Tax Lot Seventy-Three (73), an Administrative Subdivison of all of Tax Lot Seventy-Three (73), located in the Southwest Quarter of the Northwest Quarter of Section Twenty-Four (24), Township Twelve (12) North, Range Thirteen (13) East of the 6th PM, Cass County Nebraska (the Project Area).”

Following discussion, MOTION BY PRINCE, SECONDED BY BARONI, TO ADOPT CORRECTED RESOLUTION 2014-002, “BE IT RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF PLATTSMOUTH , NEBRASKA, THAT THE

REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN NEXT GENERATION PROPERTIES OF NEBRASKA LLC U.S. HIGHWAY 75 REDEVELOPMENT AREA 2014" 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, HERLICK, MINAHAN, BARONI, MCKINLEY, PRINCE, KIEF, KINDIG, WEAVER; voting no, NONE; absent and not voting, RICE, NICHOLS. MOTION CARRIED.

ITEM 7

MOTION BY WEAVER, SECONDED BY KIEF TO ADJOURN. A voice vote in favor was unanimous, MOTION CARRIED. Meeting adjourned at 7:47 p.m.

Dewayne Prince
Secretary

Minutes recorded and typed by Kevin Larson