



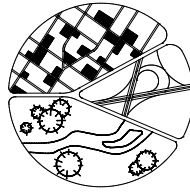
Hall County Regional Planning Commission

Wednesday, June 4, 2014
Regular Meeting

Item E1

Meeting Minutes

Staff Contact: Chad Nabity



THE REGIONAL PLANNING COMMISSION OF HALL COUNTY, GRAND ISLAND,
WOOD RIVER AND THE VILLAGES OF ALDA, CAIRO, AND DONIPHAN,
NEBRASKA

Minutes
for
May 7, 2014

The meeting of the Regional Planning Commission was held Wednesday, May 7, 2014, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" April 26, 2014.

Present: Pat O'Neill	Les Ruge
Richard Heckman	Terry Connick
Mark Haskins	Karen Bredthauer
Dean Kjar	Bill Hayes
Deb Reynolds	Dennis McCarty

Absent: Julie Connelly and Craig Vincent

Other:

Staff: Chad Nabity, Rose Rhoads

Press:

1. Call to order.

Chairman O'Neill called the meeting to order at 6:00 p.m.

O'Neill stated that this was a public meeting subject to the open meetings laws of the State of Nebraska. He noted that the requirements for an open meeting are posted on the wall in the room and easily accessible to anyone who may be interested in reading them.

2. Minutes of April 2, 2014 meeting.

A motion was made by Reynolds and seconded by Ruge to approve the Minutes of the April 2, 2014 meeting.

The motion carried with 10 members present and 7 voting in favor (O'Neill, Haskins, Bredthauer, Connick, Ruge, Reynolds and Heckman) and 3 members present abstaining (McCarty, Kjar and Hayes).

3. Request Time to Speak.

Chris Helzer (The Nature Conservatory), PO Box 438, Aurora, NE 68818, item #4.

4. Request for Conservation Easement - Concerning a Conservation Easement – Sections 13 and 14 in Township 9 N, Range 11 W. of the 6th P.M. (C-11-2014HC)

Nabity briefed the commissioners on the reason for the request and Mr. Helzer spoke in favor of the Conservation Easement.

A motion was made by Bredthauer and seconded by McCarty to approve the Conservation Easement.

The motion carried with 10 members present and all voting in favor (O'Neill, McCarty, Reynolds, Haskins, Bredthauer, Heckman, Ruge, Kjar and Connick) and no member present voting against.

5. Public Hearing - Concerning an amendment to the redevelopment plan for CRA Area 1, for a Site Specific Redevelopment Plan for 217 N. Locust Street in Grand Island Nebraska also known as: Masonic Temple Building or “Tower 217”. Resolution No. 2014-06. (C-12-2014GI)

O'Neill opened the Public Hearing.

Nabity reviewed the site specific Redevelopment Plan for 217 N Locust St.

O'Neill closed the Public Hearing.

A motion was made by Ruge and seconded by Hayes to approve the Redevelopment Plan for 217 N Locust, Resolution No 2014-06.

The motion carried with 10 members present and all voting in favor (McCarty, Connick, O'Neill, Ruge, Hayes, Reynolds, Heckman, Haskins, Bredthauer and Kjar) and no member present voting against.

Consent Agenda

- 6. Final Plat – Little Angel Subdivision – located west of Congdon Ave., and south of E 7th St., in the City Of Grand Island, in Hall County, Nebraska, consisting of .920 acres and (2 Lots).**
- 7. Final Plat – Ummelville Second Subdivision – located south of E 4th St., and west of Sky Park Road, in the City Of Grand Island, in Hall County, Nebraska, consisting of**

10.571 acres and (3 Lots).

8. Final Plat – Horizons Second Subdivision – located south of Loup River Rd and west of 130th Rd., in Hall County, Nebraska, consisting of 4.8941 acres and (1Lot).

A motion was made to approve the plats as presented by Bredthauer and seconded by Reynolds.

The motion carried with 8 members present and all voting in favor (O'Neill, Reynolds, Hayes, Haskins, Bredthauer, Heckman, Ruge, and Connick) and two members present abstaining (McCarty and Kjar).

9. Planning Director's Report

10. Next Meeting June 4, 2014

11. Adjourn

Chairman Pat O'Neill adjourned the meeting at 6:36 p.m.

Leslie Ruge, Secretary

By Rose Rhoads