



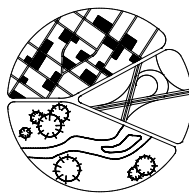
# **Hall County Regional Planning Commission**

**Wednesday, August 6, 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  
July 2, 2014

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The meeting of the Regional Planning Commission was held Wednesday, July 2, 2014, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" June 21, 2014.

Present: Pat O'Neill                      Dean Kjar  
             Mark Haskins                      Karen Bredthauer  
             Craig Vincent                      Bill Hayes  
             Deb Reynolds

Absent: Julie Connelly, Dennis McCarty, Terry Connick, Les Ruge and  
             Richard Heckman

Other:

Staff: Chad Nabity, Rose Rhoads

Press:

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**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 June 4, 2014 meeting.**

A motion was made by Reynolds and seconded by Hayes to approve the Minutes of the June 4, 2014 meeting.

The motion carried with 7 members present and 7 voting in favor (O'Neill, Haskins, Bredthauer, Vincent, Hayes, Kjar and Reynolds) and no one abstaining.

**3. Request Time to Speak.**

**4. Public Hearing – Amendment to the Cairo Zoning Map. (C-14-2014Cairo).**

O'Neill opened the Public Hearing.

Nabity reviewed the Amendment to the Cairo Zoning Map.

O'Neill closed the Public Hearing.

A motion was made by Hayes and seconded by Reynolds to approve the Amendment to the Cairo Zoning Map.

The motion carried with 7 members present and all voting in favor (O'Neill, Hayes, Reynolds, Vincent, Haskins, Bredthauer and Kjar) and no member present voting against.

**5. Public Hearing - Concerning the declaration of a site known as Redevelopment Area 13R located west of Lincoln Avenue and north of Phoenix Avenue in the City of Grand Island, Nebraska, as blighted and substandard in accordance with Section 18-2116 Reissue Revised Statutes of Nebraska, Nebraska Community Development Act, as amended, in Grand Island. (C-15-2014GI).**

O'Neill opened the Public Hearing.

Nabity reviewed the Redevelopment Area 13R.

O'Neill closed the Public Hearing.

A motion was made by Vincent and seconded by Reynolds to approve the Redevelopment Area 13R.

The motion carried with 7 members present and all voting in favor (O'Neill, Hayes, Reynolds, Vincent, Haskins, Bredthauer and Kjar) and no member present voting against.

**Consent Agenda**

**6. Final Plat – S.R.N Subdivision – located south of Stolley Park Rd. and east of Shady Bend Road., in the two mile jurisdiction of the City of Grand Island, in Hall County, Nebraska. Consisting of 3 acres and (1 Lot).**

**7. Final Plat – Woodland Park 15<sup>th</sup> Subdivision – located west of Idaho Ave and north**

of Capital Ave., in the City of Grand Island, in Hall County, Nebraska. Consisting of 5.27 acres and (12 Lots).

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

The motion carried with 7 members present and all voting in favor (Vincent, Kjar, O'Neill, Reynolds, Hayes, Haskins and Bredthauer) and no members present abstaining.

**8. Budget**

**9. Directors Report – Community Beautification Committee.**

**10. Next Meeting August 6, 2014.**

**11. Planning Director's Report**

**12. Adjourn**

Chairman Pat O'Neill adjourned the meeting at 6:29 p.m.

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Leslie Ruge, Secretary

By Rose Rhoads