



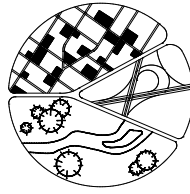
Hall County Regional Planning Commission

**Wednesday, September 3, 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
August 6, 2014

The meeting of the Regional Planning Commission was held Wednesday, August 6, 2014, in the Community Meeting Room - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" July 26, 2014.

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

Absent: Julie Connelly and Bill Hayes

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 July 2, 2014 meeting.

A motion was made by Bredthauer and seconded by Haskins to approve the Minutes of the July 2, 2014 meeting.

The motion carried with 9 members present and 5 voting in favor (O'Neill, Haskins, Bredthauer, Kjar and Reynolds) and 4 members abstaining (Connick, McCarty, Ruge and Heckman) .

3. Request Time to Speak.

- 4. Public Hearing** - Concerning an amendment to the redevelopment plan for CRA Area 9, for a Site Specific Redevelopment Plan for 2228 N Webb Rd., in Grand Island Nebraska also known as: Northwest Commons. Resolution No. 2014-07. (C-16-2014GI)

O'Neill opened the Public Hearing.

Nabity reviewed the Redevelopment plan for 2228 N Webb Rd.

O'Neill closed the Public Hearing.

A motion was made by McCarty and seconded by Connick to approve the Redevelopment Plan for 2228 N Webb Rd and Resolution No. 2014-07.

The motion carried with 9 members present and all voting in favor (McCarty, Reynolds, Bredthauer, O'Neill, Connick, Heckman, Ruge, Haskins and Kjar) and no member present voting against.

- 5. Public Hearing** - Concerning an amendment to the redevelopment plan for CRA Area 6, for a Site Specific Redevelopment Plan for 620 W State St., in Grand Island Nebraska also known as: Super Saver at Five Points. Resolution No. 2014-08. (C-17-2014GI)

O'Neill opened the Public Hearing.

Nabity reviewed the Redevelopment plan for 620 W State Street.

O'Neill closed the Public Hearing.

A motion was made by Bredthauer and seconded by Reynolds to approve the Redevelopment Plan for 620 W State Street and Resolution No. 2014-08.

The motion carried with 9 members present and all voting in favor (McCarty, Reynolds, Bredthauer, O'Neill, Connick, Heckman, Ruge, Haskins and Kjar) and no member present voting against.

Consent Agenda

- 6. Final Plat – South Shelton Subdivision** – located west of south of Cedar View Rd and west of McGuire Rd., in Hall County, Nebraska, consisting of 1 acre and (1 Lot). *(This item was pulled from the Agenda and will be brought back in September.)*

7. **Final Plat – Perfect Peace Subdivision** – located north of Platte River Drive and east of 60th Road, in Hall County, Nebraska, consisting of 6 acres and (1 Lot).
8. **Final Plat – Follmer Acres Subdivision** - located south of Schultz Rd., and west of 70th Road, in Hall County, Nebraska, consisting of 3 acres and (1 Lot).
9. **Final Plat – TLST Spiehs Subdivision** – located south of E Capital Ave., and east of St Paul Road, in Grand Island, Nebraska, consisting of 5.781 acres and (2 Lots).
10. **Preliminary Plat – Sterling Estates Subdivision** – located south of Capital Ave., and east of North Road, in Grand Island, Nebraska.

Final Plat – Sterling Estates Fourth Subdivision – located south of Capital Ave., and east of North Road., consisting of 23.46 acres and (78 Lots).

Final Plat – Sterling Estates Fifth Subdivision – located south of Capital Ave., and east of North Road., consisting of 3.26 acres and (9 Lots).

11. **Preliminary Plat – Kurz Subdivision** – located north of 8th Street and east of Superior Street in Grand Island, Nebraska.

Final Plat – Kurz Subdivision – located north of 8th Street and east of Superior Street., in Grand Island, Nebraska, consisting of 1.80 acres and (7 Lots).

A motion was made to approve the plats as presented by Ruge and seconded by McCarty.

The motion carried with 9 members present and all voting in favor (McCarty, Kjar, Connick, Ruge, Heckman, O'Neill, Reynolds, Haskins and Bredthauer) and no members present abstaining.

12. Next Meeting September 3, 2014.

13. Planning Director's Report

14. Adjourn

Chairman Pat O'Neill adjourned the meeting at 6:34 p.m.

Leslie Ruge, Secretary

By Rose Rhoads