



Hall County Regional Planning Commission

Wednesday, October 7, 2015
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
September 2, 2015

The meeting of the Regional Planning Commission was held Wednesday, September 2, 2015 in the Council Chambers - City Hall – Grand Island, Nebraska. Notice of this meeting appeared in the "Grand Island Independent" August 22, 2015.

Present: Pat O'Neill	Carla Maurer
Karen Bredthauer	Terry Connick
Les Ruge	Greg Robb
Julie Connelly	Dean Kjar
Mark Haskins	Jerry Huisman

Absent: Dean Sears

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 August 12, 2015 meeting.

A motion was made by Bredthauer and seconded by Robb to approve the Minutes of the August 12, 2015 meeting.

The motion carried with 9 members present and 7 voting in favor (O'Neill, Ruge, Connick, Maurer, Huismann, Robb, Bredthauer) and 2 members (Haskins and Connelly) abstaining.

3. Request Time to Speak.

No one requested time to speak.

4. Public Hearing - Rezone - A request to rezone property from CD Commercial Development Zone to Amended CD Commercial Development Zone, located north of State Street and east of US Hwy 281, in Grand Island, in Hall County, Nebraska. (C-24-2015GI)

O'Neill opened the Public Hearing.

Nabity reviewed the request for the rezone.

O'Neill closed the Public Hearing.

A motion was made by Haskins to approve the rezone as presented and seconded by Bredthauer.

Motion carried with 9 members present and 9 voting in favor (O'Neill, Ruge, Connick, Maurer, Huismann, Robb, Bredthauer, Haskins and Connelly).

Dean Kjar joined the meeting at 6:03 p.m.

5. Public Hearing - Concerning an amendment to the redevelopment plan for CRA, Area 2, for a Site Specific Redevelopment Plan for 1607 S Locust St., in Grand Island, Hall County, Nebraska. Resolution No. 2015-06. (C-25-2015GI)

O'Neill opened the Public Hearing.

Nabity reviewed the Redevelopment Plan.

O'Neill closed the Public Hearing.

A motion was made by Robb to approve the Redevelopment Plan as presented and seconded by Kjar.

Motion carried with 10 members present and 10 voting in favor (O'Neill, Ruge, Connick, Maurer, Huismann, Robb, Bredthauer, Kjar, Haskins and Connelly).

6. Final Plat – Park-View 6th Subdivision – located south of Pioneer Blvd and east of Blaine Street, in the City of Grand Island, in Hall County, consisting of 2 lots and 2.6234 acres.

7. Grand Island Mall Eighteenth Subdivision – located west of Webb Rd in the City of

Grand Island, in Hall County, consisting of 6 lots and 16.43 acres.

A motion was made by Ruge and seconded by Connelly to approve the consent agenda. The motion carried with 10 members present and 10 voting in favor (O'Neill, Ruge, Maurer, Robb, Kjar, Bredthauer, Huisman, Connick, Haskins and Connelly) and no member abstaining.

4. Next Meeting October 7, 2015

5. Adjourn

Chairman Pat O'Neill adjourned the meeting at 6:20 p.m.

Leslie Ruge, Secretary

By Rose Rhoads