CALL TO ORDER/ROLL CALL: Hoyt, Walden, Levitan, Pateidl, Williams, Elkins, Ramsey, and Coleman. Absent: Strauss

APPROVAL OF THE AGENDA

A motion to approve the agenda was made by Elkins; seconded by Pateidl. Motion carried with a unanimous vote of 7-0. For: Hoyt, Walden, Levitan, Pateidl, Elkins, Ramsey and Coleman.

APPROVAL OF MINUTES: Approval of the minutes from the March 22, 2016 Planning Commission meeting.

A motion to approve the minutes from the March 22, 2016 Planning Commission meeting was made by Elkins; seconded by Ramsey. Motion carried with a unanimous vote of 7-0. For: Hoyt, Walden, Levitan, Pateidl, Elkins, Ramsey and Coleman.

CONSENT AGENDA:
CASE 38-16 – HAZELWOOD SEVENTH PLAT – Request for approval of a Revised Final Plat, located north of 119th Street and west of Mohawk Lane.

A motion to approve the Consent Agenda was made by Ramsey; seconded by Hoyt. Motion carried with a unanimous vote of 7-0. For: Hoyt, Walden, Levitan, Pateidl, Elkins, Ramsey and Coleman.

NEW BUSINESS:
None

MEETING ADJOURNED