



Plan Commission MEETING MINUTES

August 19, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next scheduled meeting.

MINUTES

1. PUBLIC HEARING(S)

None

2. PRIVILEGE OF THE FLOOR

None

3. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:02 PM and led the Pledge of Allegiance.

4. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Commissioner Schulpius, Commissioner Felda, Commissioner Rafel, Commissioner McGrath, Mayor Ament

Excused: Commissioner Theodore Anderson, Alderperson Joseph Stribl

Staff Present: Deputy DCD Director Nikki Jones, City Attorney Mark Blum, Principal Planner Kristen Hogan, Community Relations Specialist Joelle Erickson

5. APPROVAL OF MINUTES

A. July 15, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner McGrath
Second by: Commissioner Rafel
Motion Passes 5-0

6. PLAN COMMISSION SECRETARY'S REPORT

None

7. CONTINUED BUSINESS

None

8. NEW BUSINESS

A. (5) KH UA-2401403 Terron Wright with The Architects Partnership on behalf of Chase Bank - 15545 W. National Avenue - Use, Site and Architecture Approval for a bank with an attached drive-up ATM.

MOTION: Motion to Approve Item as Presented

VOTE: Motion by: Mayor Ament
Second by: Commissioner Schulpius
Motion Passes 5-0

9. PENDING

None

10. COMMUNICATIONS

None

11. ADJOURN

MOTION: Motion to Adjourn at 6:07PM

VOTE: Motion by: Commissioner Rafel
Second by: Mayor Ament
Motion Passes 5-0

*Respectfully Submitted,
Joelle Erickson, Community Relations Specialist*