

February 12, 2020

<u>Committee Members Present</u>	<u>Title</u>	<u>Department</u>
Gary Cook, CFM	Development Coordinator	Public Works / Planning
Stephen Belknap, CFM	Engineer	Public Works / Engineering
Leslie R. Freeman, R.S.	Environmental Coordinator	Health Department / Environmental
Brad Sebastian	Fire Marshall	Fire Marshall / Emergency Services
<u>Committee Members Absent</u>	<u>Title</u>	<u>Department</u>
Terri Crabtree, CFM	Planning Manager	Public Works / Planning

- I. **Call to Order:** Gary Cook called the session to order at 9:02 am.
- II. **Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:**
  - **Business Park Addition – Preliminary Plat**  
(Lots 1-15, 24.25 Acres)  
Commissioner Precinct 4  
  
After some discussion, Leslie Freeman motioned for approval; Brad Sebastian 2<sup>nd</sup> the motion. Vote passed unanimously (4-0).
- III. **Consider, discuss, approve and/or take any appropriate action on final plats, replats and other plats:**
  - None
- IV. **Consider, discuss, approve and/or take any appropriate action on variance requests:**

None
- V. **Consider, discuss, approve and/or take any appropriate action on proposed infrastructure development plans, surveys and engineering plans:**
  - None
- VI. **Adjournment** – 9:10 am