

February 16, 2022

<u>Committee Members Present</u>	<u>Title</u>	<u>Department</u>
Stephen Belknap, PE, CFM	Asst. Dir. Development Services	Development Services / Engineering
Gary W. Cook, CFM	Senior Development Coordinator	Development Services / Planning
Clint Shepard	Deputy Fire Marshal	Fire Marshal / Emergency Services
Leslie R. Freeman, R.S.	Environmental Coordinator	Health Department / Environmental
<u>Staff Members in Attendance</u>	<u>Title</u>	<u>Department</u>
Jared Harwell	Development Services Manager	Development Services / Engineering
Terri Crabtree, CFM	Senior Development Coordinator	Development Services / Planning
Judy Hall	Administrative Specialist III	Development Services
<u>Guests in Attendance</u>	<u>Title</u>	<u>Company</u>
Lena Morris	Accounting Manager, CPA	Eikon Consulting Group

- I. **Call to Order:** Gary Cook called meeting to order at 9:01 AM.
- II. **Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:**
 - None
- III. **Consider, discuss, approve and/or take any appropriate action on final plats, replats and other plats:**
 - **Paddack Addition – Final Plat** Commissioner Precinct 4
 (Lot 1, Block A – 2.13 Acres)
 After some discussion, Leslie Freeman recommended approval. Stephen Belknap 2nd the motion. Motion to recommend the final plat passed unanimously (4-0).
- 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** – 9:05 AM