

July 14, 2021

<u>Committee Members Present</u>	<u>Title</u>	<u>Department</u>
Gary W. Cook, CFM	Senior Development Coordinator	Development Services / Planning
Clint Shepard	Fire Marshall	Fire Marshall / Emergency Services
Leslie R. Freeman, R.S.	Environmental Coordinator	Health Department / Environmental
Stephen Belknap, PE, CFM	Asst. Dir. Development Services	Development Services / Engineering
<u>Staff Members Present</u>	<u>Title</u>	<u>Department</u>
Judy Hall	Administrative Specialist III	Development Services
<u>Guests Present</u>	<u>Title</u>	<u>Company</u>
Matthew Whitman		Whitman Land Group

- I. Call to Order:** Meeting was called to order at 9:02 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:**
 - **Hallmark Addition – Replat**
 (Lots 2R & 3R, Block 1 – 4.00 Acres) Commissioner Precinct 4
 After some discussion, Stephen Belknap made motion to approve contingent upon the removal of the easement in the ROW. Leslie Freeman 2nd the motion. Motion to approve this 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** – 9:12 am