

November 3, 2021

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

- I. **Call to Order:** Jared Harwell 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:**
 - **Minali Addition – Final Plat**
 (Lots 1 - 6, Block A – 14.88 Acres) Commissioner Precinct 4
 After some discussion, Stephen Belknap made motion to approve. Leslie Freeman 2nd the motion. Motion to approve the final plat passed unanimously (4-0).
 - **Wellington Estates – Replat**
 (Lots 3R1 & 3R2, Block A – 5.01 Acres) Commissioner Precinct 4
 After some discussion, Leslie Freeman made motion to approve this replat. Stephen Belknap 2nd the motion. Motion to approve the replat 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** – 9:07 AM