## CITY OF GRANT PLANNING COMMISSION MINUTES NOVEMBER 25, 2014

The regular meeting of the Grant City Planning Commission was held on Tuesday, November 25, 2014, at the City of Grant Municipal Offices.

- 1. *Call to Order:* Harold Portell called the meeting to order at 5:15pm.
- 2. *Pledge of Allegiance to the Flag.*
- 3. Roll Call
  - PRESENT: Janet Gilmore, Debra Wilson, Terry Fett, and Harold Portell

EXCUSED: None ABSENT: Nancy Callen

OTHERS PRESENT: Ryan Rudzis & Sherry Powell

4. *Public Comments:* None

## 5. Consent Agenda:

- a. Approval of the minutes from the October 30, 2014 Planning Commission meeting.
- b. Routine Site Plans/Administrative Approval#
  - 1. Lot 22 Emerald Estates, Bart's Mobile Home, Mobile Home Park Residential District, Permit# 14-21: Placement of new mobile home.

**Motion:** Motion made by Fett, second by Wilson to approve the Consent Agenda. Motion passes unanimously.

## 6. Unfinished Business:

a. N/A

## 7. New Business:

- a. Discussion of expiring members terms:
  - Fett stated he was willing to serve another term.

Portell stated he was also willing to serve another term, and that he would be heading south a few months of the year.

8. *Other Business:* 

9.

- a. N/A
- Information Items / Updates: <u>Rudzis</u> stated that we have been waiting to receive plans from Family Dollar. The next meeting will be in December, and will be held the same week as the City Commission meeting.
- 10. *Public Comments:* None
- 11. *Adjournment:* Harold Portell, by unanimous consent, adjourned the meeting at 5:18am.

Harold Portell, Chairperson

Sherry Powell, Assistant City Manager/Clerk