

**McKENZIE MUNICIPAL REGIONAL
PLANNING COMMISSION MEETING**

July 27, 2009

4:30 PM

I. Call to Order/Establishment of a Quorum

Meeting was called to order by Chairperson Robb and a quorum was established.

All members of the Planning Commission were present.

Members of the Planning Commission are: Chairperson Dean Robb, Commissioners Ed Dillon, Lisa Norris, Keith Priestley, Melissa Hawkins, Councilperson Shaun Thompson and Mayor Walter Winchester.

II. Approval of Agenda

Chairperson Robb asked to amend the agenda to move the public hearing to right after the approval of the minutes.

A motion was made by Councilperson Dillon, seconded by Commissioner Priestley to approve agenda as amended. The motion passed.

III. Reading and Approval of the Minutes

A motion was made by Commissioner Thompson and seconded by Mayor Winchester to approve the minutes of the June Planning Commission meeting. The motion passed.

IV. Old Business

A. Carroll and Henry County Growth Plan Amendment Discussion

Mayor McBride had not received a certified copy of the Carroll County Growth Plan to record as of the date of this meeting.

V. New Business

Approval of Resolution 09-01 – Adoption of the Land Use Plan Resolution. A motion was made by Commissioner Dillon, seconded by Commissioner Priestley to approve the resolution and forward to city council for approval. Motion passed.

VI. Adjournment

Schedule for August Agenda and Planning Commission Meeting dates

Agenda/Workshop: 2:30 PM, Thursday, August 13, 2009

Monthly: 4:30 PM, Thursday, August 27, 2009

A motion was made by Councilperson Thompson, seconded by Commissioner Priestley to adjourn. The motion passed.

Meeting was adjourned at 4:42 p.m.