

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION

For Its Regular Meeting of Monday, March 24, 2008

Chairperson, Russell Tanner called the Regular Meeting of the Essexville Planning Commission to order at 7:00 p.m.

MEMBERS PRESENT: Atkinson, Bergen, Brenay, Charron, Kustuch and Tanner

MEMBERS ABSENT: None

OTHERS PRESENT: City Manager Dale Majerczyk, Planning Commission City Council Liaison John Connelly and Planning Commission Consultant John Iacoangeli

1. APPROVAL OF AGENDA

Bergen offered a motion to approve the agenda as amended, second by Charron; unanimous. **NEW BUSINESS:** Essexville Enterprises, LLC will not be in attendance and therefore there will be no site plan review.

2. APPROVAL OF MINUTES

Brenay offered a motion to approve the minutes of the February 25, 2008 regular meeting, second by Atkinson; unanimous.

3. UNFINISHED BUSINESS

Zoning Ordinance Update – Mr. Iacoangeli gave an overview of the meeting that took place on March 17th. The committee will be focused on moving forward with the process of updating the zoning ordinances pertaining primarily to the waterfront and commercial uses. The committee set a date to meet again on Monday, April 7 at 1:00 p.m.

4. NEW BUSINESS

None

5. REPORTS AND COMMUNICATION

Mr. Majerczyk informed the Board that Wilcox Associates will be conducting the Phase II testing on the development site.

6. **CITIZEN'S INPUT**

None

7. **ADJOURNMENT**

Charron offered a motion to adjourn, second by Atkinson. Upon unanimous vote, the meeting was adjourned at 8:25 p.m.