

**Wayne Planning Commission Meeting Minutes**  
**Monday, December 3, 2012**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., on Monday, December 3, 2012, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Lee Brogie, Mark Sorenson, Jeff Carstens, Breck Giese, Jessie Piper, Derek Hill, Sharon Braun, Jill Sweetland, Chair Pat Melena, and Inspector/Planner Joel Hansen.

Motion was made by Commissioner Carstens and seconded by Commissioner Brogie to approve the minutes for November 5, 2012, as presented. Chair Melena stated the motion and second. All were in favor; motion carried unanimously.

Chair Melena read the Open Meetings Act and advised that anyone desiring to speak should limit themselves to three minutes and wait until being recognized by the Chair.

Motion was made by Commissioner Braun and seconded by Commissioner Sorenson to forward a recommendation of approval to the City Council for the Redevelopment Plan for MZRB Properties, LLC, with the findings of fact being it is consistent with the Comprehensive Plan and the current and future land use maps and staff's recommendation. Roll call vote was taken with the following: Commissioner Brogie – aye; Commissioner Sorensen – aye; Commissioner Carstens – aye; Commissioner Giese – aye; Commissioner Piper – aye; Commissioner Hill – aye; Commissioner Braun – aye; Commissioner Sweetland – aye; and Chair Melena – aye. Chair Melena declared the motion carried unanimously.

There being no further discussion, motion was made by Commissioner Sorensen and seconded by Commissioner Sweetland to adjourn the meeting. All were in favor; motion carried unanimously; meeting was adjourned.