

**Wayne Planning Commission Meeting Minutes
December 5, 2016**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., December 5, 2016, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Mark Sorensen, Chele Meisenbach, Jessie Piper, Breck Giese, Melanie Loggins, Chair Pat Melena and Inspector/Planner Joel Hansen. Absent: Jeff Carstens.

Motion was made by Commissioner Sorensen and seconded by Commission Loggins to approve the minutes for September 12, 2016. 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 Vice-Chair.

After discussion, motion was made by Commissioner Sorensen and seconded by Commissioner Meisenbach to approve and forward a recommendation of approval to the City Council approving the Preliminary and Final Plat for the Community Schools Addition to the City of Wayne, with the applicant being the City of Wayne, with the findings of fact being staff's recommendation. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

After discussion, motion was made by Commission Giese and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the City Council for the Redevelopment Plan for the area referenced to as Sebade Housing, LLC, Redevelopment Area, with the findings of fact being as stated in Resolution No. 2016-01. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

Hanna:Keelan staff was present to give the Planning Commission an update on the status of the Comprehensive Plan.

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