CALL TO ORDER
The meeting was called to order at 4:31 p.m. by Chairman, Neil Morrow (video 00:18:30).

ROLL CALL
PRESENT
Chairman, Neil Morrow
Vice-Chairman, Mattie Mead
Commissioner, Brenda Moczygemba
Commissioner, Tim Carter
Commissioner, Spencer Cordovano

OTHER STAFF
Director, Planning and Building - Suzanne Frick
Senior Planner - Morgan Landers
Senior Planner - Abby Rivin
City Clerk – Tara Fenwick

COMMISSION REPORTS AND EX PARTE DISCUSSION DISCLOSURE
None.

PUBLIC COMMENT
Noted.

CONSENT CALENDAR — ACTION ITEMS

Motion to approve the minutes. Motion made by Commissioner, Neil Morrow, Seconded by Commissioner, Tim Carter. Voting Yea: Morrow, Mead, Moczygemba, Carter, Cordovano.

ACTION: Recommendation to approve Findings of Fact, Conclusions of Law, and Decision for the 380 N 1st Avenue Mixed-Use Building Design Review.

Brenda Moczygemba recused herself from the vote.

Chairman, Nell Morrow
Planning and Zoning Commission

Secretary, Tara Fenwick