

**VILLAGE OF EVENDALE
PLANNING COMMISSION SPECIAL MEETING MINUTES
Monday, November 7, 2016
EVENDALE MUNICIPAL BUILDING**

The Special meeting of the Evendale Planning Commission (EPC) was called to order by Chair Chris Patterson at 6:00 PM on November 7, 2016. Attending were EPC members Mark Ferguson, Beth McDaniel, and Chris Patterson. Supporting the EPC were David Elmer (Assistant to the Mayor), Tim Burke (Legal Advisor), Pam Morin (Building Department Clerk), and James Jeffers (Village Engineer).

Business:

- 1) Village of Evendale, 10500 Reading Road

Tim Burke explained that the Village has entered into a contract with Landmark Baptist Temple Inc. to purchase approximately 25 acres involving some or all of three separate parcels. Landmark Baptist Temple Inc. has consolidated 50 acres, incorporating the 25 acres that the Village has proposed to buy. A site plan and legal description of the lot split of the 25 acres was presented to Planning Commission.

A motion made by Beth McDaniel and seconded by Mark Ferguson to accept the lot split and legal description as presented. The motion passed with a 3 yes, 0 no vote.

Adjournment:

A motion to adjourn was made at 6:15 by Mark Ferguson, seconded by Beth McDaniel and the motion passed unanimously.

The next regular meeting is scheduled for Tuesday, November 15, 2016 at 6:00 PM.

Chris Patterson
Chairperson, Evendale Planning Commission

Attest: Pam Morin
Acting Secretary, Evendale Planning Commission