VILLAGE OF EVENDALE PLANNING COMMISSION MEETING MINUTES FEBRUARY 19,2019 EVENDALE MUNICIPAL BUILDING

The regularly scheduled meeting of the Evendale Planning Commission (EPC) was called to order by Chair Chris Patterson at 6:00 pm on February 19, 2019. Attending were EPC members Chris Patterson, John Richey, Jannelle Moore, Catherine Bennett and Beth McDaniel. Supporting the EPC were David Elmer (Director of Administrative Services), Pam Morin (Building Department Clerk), James Jeffers (Village Engineer), Patrick Quinn (Architectural Review Board), Kathy Ryan (Legal Advisor) and Ralph Terbrueggen (Landscape Architect).

New Business:

1. GE Aviation, 1 Neumann Way Information Session – Interior Campus Improvements

Discussion: David Elmer, Aaron McKellop GE Aviation, Mark Baas AECom

Old Business:

1. Re: AeroHub discussion in January 15, 2019 minutes.

Leave Plan as approved, New Business item 1-C&D, motion is to be rescinded and presented as a Text Amendment to The Innovation PUD/AeroHub South instead of a Tab.

Motion to Rescind by John Richey, seconded by Beth McDaniel, unanimously carried.

- 2. Discussion of Sherwin Williams by David Elmer
- 3. Discussion of The Modal Shop by David Elmer
- 4. Approval of minutes of the January 15, 2019 meeting

Motion to approve as amended by Jannelle Moore, seconded by John Richey, unanimously carried.

Motion to Adjourn by Jannelle Moore seconded by Beth McDaniel at 6:40 pm, unanimously carried.

Chris Patterson Chairperson, Evendale Planning commission

Attest: John Richey Secretary, Evendale Planning Commission