

GREGORY PLANNING COMMISSION MEETING

Monday, Jan. 5, 2015

The Gregory Planning and Zoning Commission met in regular session with all five members present to include Scott Anshutz, Sam Flakus, Guyla Husman, Donna Schmitz and Bonnie Johnson.

The Dec. 1 minutes were approved with a motion by Guyla, a second by Donna and all approved. The Dec. 15 minutes were approved with a motion by Donna, a second by Sam and all approved.

There were no building permits presented to the board.

Donna made a motion to keep the same slate of officers; Sam seconded the same; approved by all.

Sam reported that he met with the lawyer for the City, George Johnson, and then with the council. He did not like the avenue of progress concerning Grandview ... some items couldn't be ordinances; some have to be covenants. They ended up with a one-page purchase agreement. The BID group ends up with the responsibility of covenants that govern purchase and construction. Members of the council worried that the "like materials" clause will prevent movement of the construction phase.

The City does have the final okay on purchases. BID has control of covenants in the purchase agreements.

Scott explained the P&Z commission's final suggestions for operation of the covenants and ordinances as they apply to the sale of Grandview property.

Eric from District III, the Council and Mayor, BID and the P&Z will meet, probably Tuesday, Jan. 20 to finalize details. The big question is "Who is responsible for the covenant"?

George Johnson then spoke to the council ... he said it is important to have a proper **resolution** in dealing with the City owning the property, transferring the land to BID and them giving the money back to the City.

The next P&Z meeting will be Jan, 20. Scott will bring up at the City Council meeting tentative plans for a March ribbon cutting ceremony for Grandview.

We will review the commission's goals, accomplishments and meeting attendance.

Bonnie Johnson, commission secretary