## HARRAH PLANNING COMMISSION REGULAR MEETING AUGUST 19, 2019

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, August 19, 2019 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute, Invocation

At roll call the following members were present: Chairman Bill Lisby, Vice-Chairman William Bredemeyer, Member Aaron Wynn and Member Gary Fitzgerald. Absent: Charlie Effinger. William Bredemeyer led the flag salute and Gary Fitzgerald gave the invocation.

Approval of Consent Agenda:

**a.** Approve minutes for 2019.07.15 Regular Meeting and the 2019.07.22 Special Meeting.

Motion by Vice-Chairman Bredemeyer to accept and approve the consent agenda. Second by Member Fitzgerald. Motion carried.

Aye: Bredemeyer, Fitzgerald, Wynn and Lisby.

Nay: None.

Discussion and possible action regarding item(s) removed from the consent agenda. None.

Review, consideration and possible action regarding:

**a.** Discussion and possible to recommend <u>re-zoning</u> property at 19280 NE 23rd St.

Motion by Member Wynn to recommend Re-zoning property at 19280 NE 23rd St. from A-1 to C-3. Second by Vice-Chairman Bredemeyer. Motion carried.

Ave: Wynn, Bredemeyer, Fitzgerald, and Lisby.

Nay: None.

**b.** Approve Lot Split for property at 19910 NE 23rd St.

Motion by Member Wynn to approve Lot Split at 19910 NE 233rd St. Second by Vice-Chairman Bredemeyer. Motion carried.

Aye: Wynn, Bredemeyer, Ftizgerald, and Lisby.

Nay: None.

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9] **None.** 

Comments: None.

Citizen's Participation: None.

Adjournment	
The meeting of the Harrah Planning Commission adjourned at 6:10 p.m.	
Chairman	Secretary