

**HARRAH PLANNING COMMISSION
REGULAR MEETING
AUGUST 17, 2020**

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, August 17, 2020 at City Hall, 19625 NE 23rd, 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, Gary Fitzgerald, Aaron Wynn, and Charlie Effinger. Absent: None. William led the flag salute and Gary led the invocation.

Approval of Consent Agenda:

- a. Approve the minutes of the [2020.06.15](#) Regular Meeting.

Motion by Fitzgerald to accept and approve the consent agenda. Second by Wynn. Motion carried.

**Aye: Fitzgerald, Wynn, Effinger, Bredemeyer, 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 action to recommend [Re-zone at 20878 Main](#) from I-1 to I-3.

Motion by Effinger to recommend Re-zone at 20878 Main from I-1 to I-3. Second by Bredemeyer. Motion carried.

**Aye: Effinger, Bredemeyer, Wynn, and Fitzgerald.
Nay: None.
Abstain: Lisby.**

- b. Discussion and possible action to recommend [Special Use permit](#) at 20878 Main.

Motion by Fitzgerald to recommend Special Use Permit at 20878 Main. Second by Effinger. Motion carried.

**Aye: Fitzgerald, Effinger, Wynn, and Bredemeyer.
Nay: None.
Abstain: None.**

- c. Discussion and possible action to recommend [Final Plat](#) for River Mist from the recommendation [letter](#) from Myers Engineering.

Removed this item from the agenda until ready to proceed by developer and engineer.

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]

Comments:

Citizen's Participation

Adjournment:

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

Chairman

Secretary