## HARRAH PLANNING COMMISSION REGULAR MEETING NOVEMBER 16, 2020

The Members for the Harrah Planning Commission met at 6:00 p.m. on Monday, November 16, 2020 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 Charlie Effinger. Absent: Gary Fitzgerald. William Bredemeyer led the flag salute and Bill Lisby gave the invocation.

Approval of Consent Agenda:

a. Approve the minutes of the <u>2020.10.19</u> Regular Meeting.

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

Aye: Bredemeyer, Wynn, Effinger, and Lisby. Nay: None.

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

Review, consideration and possible action regarding:

**a**. Public Hearing on <u>Re-Zone at 18961</u> NE 23rd St.

Chairman Lisby opened the public hearing at 6:01 p.m. There was no one here for comment. Chairman Lisby closed the public hearing at 6:01 p.m.

**b**. Discussion and possible action to recommend Re-zone at 18961 NE 23rd St. from A-1 to C-2.

Motion by Effinger to recommend to council the approval of Re-Zone at 18961 NE 23rd St. from A-1 to C-2. Second by Wynn. Motion carried.

Aye: Effinger, Wynn, Bredemeyer, and Lisby. Nay: None.

 c. Discussion and possible action to approve Preliminary Plat at NE Corner of 29th and Luther Rd. <u>Cedar Pointe 1</u> and <u>Cedar Point 2</u>

Motion by Wynn to recommend the Preliminary Plat at NE Corner of 29th and Luther Rd. Second by Bredemeyer. Motion carried.

Aye: Wynn, Bredemeyer, Effinger, and Lisby. Nay: None.

d. Discussion and possible action to approve Final Plat at NE Corner of 29th and Luther Rd.

Motion by Wynn to recommend Final Plat at the NE Corner of 29th and Luther Rd. Second by Bredemeyer. Motion carried.

Aye: Wynn, Bredemeyer, Effinger, and Lisby. Nay: None.

e. Discussion and possible action to approve <u>Lot Split</u> at the NW ¼ of Sec. 13 of SE 29th St. and Harrah Rd. (Dollar Tree)

Motion by Bredemeyer to approve the Lot Split at the NW1/4 of Sec. 13 of SE 29th St. and Harrah Rd. Second by Wynn. Motion carried.

Aye: Bredemeyer, Wynn, Effinger, 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]

Comments:

Citizen's Participation

Adjournment

The meeting of the Harrah Planning Commission adjourned at 6:11 p.m.

Chairman

Secretary