LINOFFICIAL	PI ANNING	COMMISSION	MEETING SI	IMMARY

**JULY 7, 2016** 

STAFF PRESENT:          □ Community Dev. Director Julie Wischnack         □ Assistant City Planner Susan Thomas         □ Natural Resources Manager Jo Colleran         □								City Planner Loren Gordon Senior Planner Ashley Cauley				
ITEM #	DESCRIPTIONS	O'Connell	Odland	Powers	Calvert	Knight	Kirk	Hanson	PLANNING COMMISSION ACTION			
2	Roll Call	х	Х	х	Х	АВ	АВ	Х				
3	Approval of the Agenda								Change memo			
4	Approval of the Minutes: June16, 2016	Y	Υ	S/Y	M/Y	АВ	АВ	Υ				
5												
6												
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE											
8	PUBLIC HEARINGS: NON-CONSENT AGENDA											
Α	Items concerning Station Pizzer at 13008 Minnetonka Boulevard		Υ	S/Y	Y	АВ	АВ	Y	Table item			
9	OTHER BUSINESS											
Α	Concept plan review for TI Enclave at Regal Oak, 363 Shady Oak Road.	39 Disc	Discussed item with developer. No formal action required.									
В	Concept plan for a 75-ul apartment building at 2828 at 2800 Jordan Ave.		Discussed item with developer. No formal action required.									
10	ADJOURNMENT AT:		10:30 pm									

AB = absent/ M= made the motion/ S= seconded the motion/ Y= voted in favor/ N= voted against/ A= abstained