<u>The Community Development Committee</u> held a meeting on <u>Monday, June 10th, 2024</u> beginning at 6:00 P.M.

Committee Members Present:

CD:Chair Callahan, Mitchell, Schneider, Lipian, OswaldFinance:Chair Tollett, Schneider, Cerra, Siwierka, DavisUtilities:Chair Mitchell, Oswald, Armstrong, StewartAbsent: none

Administration and Department Heads Present:

Mayor Brubaker, Law Dir Deery, Safety Service Dir Pyanowski, Finance Dir Pileski, Asst Finance Dir Farrell, Engineer Schneider, Public Works Supt Conner, CD Manager Almobayyed

1. The matter of approval of the Final Plat for Ridge Water Subdivision, Phase 6 Referred By: Bob Yost, Yost Construction

* Note: This matter was approved by Planning Commission on 6/4/2024 with no conditions.

Chair Callahan said he received a phone call from the Building Official Farkas and he indicated that there are no conditions or issues regarding this matter. Mr. Yost is here this evening if anyone has any questions or concerns for him.

There were no questions or concerns and Chari Callahan asked for a motion.

Motion was made by Mr. Oswald and second by Mrs. Mitchell to authorize an ordinance for the Final Plat of the 'said' subdivision. 4 – AYES, 1 – RECUSE (Schneider) MOTION CARRIES COMMITTEE REPORT WRITTEN

Finance Chair Tollett called Finance to order at 6:05 P.M. to begin the Joint CD/Finance Meeting.

CD Chair asked for a motion to adjourn the Community Development portion of this evening's meeting.

Motion was made by Mr. Lipian and second by Mr. Schneider to adjourn the <u>Community Development</u> portion of this evening's meeting at 6:15 P.M. MOTION CARRIES

The evening's meetings continued with the FINANCE MEETING which began at 6:20 P.M.

Respectfully Submitted by, Colleen Rosado, Secretary/Administrative Assistant