<u>The COMMUNITY DEVELOPMENT COMMITTEE</u> held a Special Meeting on <u>MONDAY</u>, <u>DECEMBER 16TH</u>, 2024 immediately following the Council Meeting, at 8:00 P.M.

CD PRESENT: Chair Schneider, Mitchell, Oswald, Callahan, Lipian **FINANCE PRESENT:** Chair Tollett, Cerra, Davis, Schneider, Siwierka **OTHERS**: Stewart and Clerk Lotko

OTHERS PRESENT: Law Dir Deery, Mayor Brubaker, Safety Svc Dir Pyanowski, Finance Dir Pileski

1. The matter of a Final Plat for Windsor Place Subdivision.

(*This matter was approved by PC on Dec. 3rd, 2024*) Referred By: Bob Yost, Yost Construction

Chair Schneider stated that due to a potential conflict of interest, he will recuse himself from this matter and Co-Chair Mitchell will take over.

Chair Mitchell stated that Mr. Schneider has recused himself.

Bob Yost of Yost Construction is available for questions or concerns from the committee. There were no questions or concerns and Chair Mitchell read the committee report and asked for a motion.

Mrs. Mitchell moved and Mr. Schneider seconded to authorize an ordinance to approve the final plat for the Windsor Place Subdivision. The plat was approved by Planning Commission.

MOTION CARRIES COMMITTEE REPORT WRITTEN

Chair Schneider returned to the meeting.

Chair Schneider asked for a motion to adjourn this evening's Community Development Committee Meeting.

Motion made by Mrs. Mitchell and seconded by Mr. Callahan to adjourn the Special Community Development Committee Meeting at 8:05 P.M. MOTION CARRIED

Respectfully submitted by, Colleen Rosado, Council Clerk Secretary/Administrative Assistant