

**MINUTES OF THE
WINDSOR HEIGHTS
PLANNING AND ZONING COMMISSION
Council Chamber- 1133 66th St.**

April 16, 2015

1. Call to Order.

Egger called the meeting to order at 4:30 p.m. Foss, Tillotson, Calhoun, Fife (phoned-in), Jones, Turner were in attendance. Planning Director, Sheena Danzer and City Administrator, Brett Klein, were also in attendance.

2. Approval of the Agenda.

Calhoun made the motion to approve the agenda as presented; Foss 2nd seconded. Voice vote passed unanimously.

3. Approval of the minutes from the March 25, 2015 meeting.

Foss had a correction on a motion made on item #4- Calhoun seconded the motion; Foss did not.

Tillotson made a motion to approve the minutes as amended; Calhoun seconded.

4. Action on Midtown Center Master Site Plan.

A motion was made by Tillotson and seconded by Jones to recommend approval of the site plan with the following conditions:

1. A minimum assessment of 10 million
2. Construction is completed within 3 years
3. The north face of all new buildings must align with the north face of the existing far west building.

A roll call vote was made

Foss- yes
Tillotson- yes
Jones- no
Turner- yes
Fife- yes
Egger- yes
Calhoun- yes

6. Adjourn.

Calhoun moved to adjourn at 4:39 p.m.; Jones seconded. Voice vote passed unanimously.