Call Meeting to Order

The meeting was called to order at 3:00 p.m.

Opening statements were presented stating the protocol of the meeting and the purpose of the City Planning Commission.

Roll Call

Seven (7) Commissioners present.

A. Approval of the Minutes

Commissioner Halverson called for any additions or corrections to the minutes. Commissioner Halverson stated with no additions or corrections, the minutes from the November 29, 2018 meeting stand approved.

B. Adoption of the Agenda

Commissioner Halverson called for any additions or corrections to the agenda. Commissioner Halverson stated with no additions or corrections, the agenda stands approved.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a City program, service, or activity, should contact Dani Blin at 319 286-5780 or email da.blin@cedar-rapids.org as soon as possible but no later than 48 hours before the event.
C. Action Items

1. Case Name: 650 Capital Drive SW (Conditional Use)  
   COND-028031-2018; Case Manager: Dave Houg

   A public hearing was held to consider a Conditional Use for a distribution warehouse in a C-3, Regional Commercial Zone District as requested by Wright Capital Investments, LLC (Applicant).

   No objectors were present. No written objections were filed.

   After discussion, Commissioner King made a motion to approve the Conditional Use. Commissioner Dahlby seconded the motion.

   Result: Approved
   7 Ayes, Commissioners Halverson, Pankey, King, Dahlby, Homan, Wilts, Seufferlein

2. Consideration regarding conformity of the proposed Edgewood Town Center Urban Renewal Area Plan with the City’s Comprehensive Plan
   Presenter: Caleb Mason

   After discussion, Commissioner Pankey made a motion to approve the Edgewood Town Center Urban Renewal Area Plan with the City’s Comprehensive Plan. Commissioner Wilts seconded the motion.

   Result: Approved
   7 Ayes, Commissioners Halverson, Pankey, King, Dahlby, Homan, Wilts, Seufferlein

3. City Planning Commission Work Plan Discussion and Adoption
   Presenter: Seth Gunnerson

   After discussion, Commissioner King made a motion to approve the City Planning Commission Work Plan. Commissioner Homan seconded the motion.

   Result: Approved
   7 Ayes, Commissioners Halverson, Pankey, King, Dahlby, Homan, Wilts, Seufferlein

The meeting adjourned at 3:17 pm
Respectfully Submitted,

Dani Blin, Administrative Assistant  
Development Services Department

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