1. CALL TO ORDER at 6:30PM
2. DETERMINATION OF MEMBERS PRESENT – quorum established. Members present are: Torry Brean, Bob Hailey, Dawn Perfect, and Rochelle Hancock. Torry Brean acted as chair. Members absent are: Steve Powell and Paul Stykel.
3. ANNOUNCEMENTS - None
4. PRESENTATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS ONLY – None.

Action Items:

5. TPM 21212, Proposal for Subdivision of 2 Parcels (7.93 acres) into 4 Lots plus a Remainder Parcel at 1455 Ashley Rd. Lot Size at .5 acres. Zenovic, Applicant

   MOTION: To approve the proposed subdivision.

   Upon motion made by Bob Hailey and seconded by Dawn Perfect, the motion passed unanimously.

6. Presentation by Ramona Business on Property Available at 500 “A” St. To Be Presented to the RCPG 8-7-14

Paul Tarr presented the current status of the vacant lot, and asked for ideas from the members present. He also asked for feedback about a potential senior living complex at this location.

Bob Hailey stated that he is general supportive of the senior care concept. He voiced opposition to other forms of low income housing.

Dawn Perfect stated that she is generally supportive of the senior care concept.

Torry Brean stated he is generally supportive of the senior care concept. He also suggested development that complemented the nearby Wellfield park, and asked that like retail use be considered along 5th street to compliment both the development and entrance to the park. He voiced opposition to other forms of low income housing.

7. Adjournment at 6:53PM.

Respectfully submitted,

Torry Brean