

**BROWN CITY PLANNING COMMISSION MINUTES
MARCH 5, 2009**

Meeting called to order by Chairman Todd Vandewarker at about 7:03 PM.

PRESENT: Chairman Todd Vandewarker, Commissioners Jack Bell, Ken Brown, Laura Carpenter, Mike Frey, Keith Redlin. City Manager Clint Holmes.

ABSENT: Commissioners Art Potts, Joanne Potts, and Ron Rhodes.

CORRECTION AND APPROVAL OF MINUTES:

Motion by Commissioner Carpenter, second by Commissioner Brown, to accept the Regular Meeting Minutes of February 5, 2009 as presented. Motion carried.

PUBLIC QUESTIONS AND COMMENTS: None.

PERSONAL APPEARANCES: None.

UNFINISHED BUSINESS: None.

PUBLIC HEARING: None.

PETITIONS AND COMMUNICATIONS: None.

REPORTS AND RECOMMENDATIONS:

1. Discussion concerning Exchange State Bank, to include construction of passing lane on Cade Road, and completion of ditch and retention pond on the south side of the building.
2. Brief discussion concerning Flying Colours closing.

Motion by Commissioner Redlin, second by Commissioner Carpenter, to adjourn at 7:36 PM. Motion carried.

Respectfully submitted,

Clinton K. Holmes
City Manager