

**Wayne Planning Commission Meeting Minutes**  
**March 7, 2016**

Chair Pat Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., March 7, 2016, in the Council Chambers of the Municipal Building. Roll call was taken with the following members present: Mark Sorensen, Jill Sweetland, Jessie Piper, Chele Meisenbach, Rachelle Rogers-Spann, Melanie Loggins, Chair Pat Melena, and Inspector/Planner Joel Hansen. Absent: Jeff Carstens and Breck Giese.

Motion was made by Commissioner Sorensen and seconded by Commissioner Sweetland to approve the minutes for September 21, 2015 as presented. Chair Melena stated the motion and second. All were in favor; motion carried unanimously.

Commissioner Breck Giese arrived at 7:05 p.m.

Chair Melena read the Open Meetings Act and advised that anyone desiring to speak should limit themselves to three minutes and wait until being recognized by the Chair.

After discussion, motion was made by Commissioner Sorensen and seconded by Commissioner Sweetland to approve and forward a recommendation of approval to the City Council to rezone the area described as: *Beginning at the Southeast corner of the Northeast 1/4 of Section 7, T26N, R4E of the 6th P.M., Wayne County, Nebraska; thence N 02°25'38" W on an assumed bearing on the East line of said Northeast 1/4, 313.00 feet; thence S 87°34'37" W and parallel to the South line of the Southeast 1/4 of said Northeast 1/4, 1315.02 to a point on the West line of the Southeast 1/4 of said Northeast 1/4; thence S 02°13'10" E on said West line, 313.00 feet to the Southwest corner of the Southeast 1/4 of said Northeast 1/4; thence N 87°34'37" E on said South line, 1316.16 feet to the Point of Beginning, containing 9.45 acres, more or less, hereafter to be known as Kardell East 14 Street Addition, to the City of Wayne, Wayne County, Nebraska, from R-1 Residential District to B-3 Neighborhood Commercial to allow for multi-family dwellings, with the findings of fact being consistency with the Comprehensive Plan, and the current and future land use maps. Chair Melena state the motion and second. All were in favor, motion carried to approve.*

After discussion, motion was made by Commissioner Loggins and seconded by Commissioner Sorensen to approve and forward a recommendation of approval to the City Council for the amended Redevelopment Plan for Angel Village Housing Project 2016, with the findings of fact being consistency with the Comprehensive Plan. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

After discussion, motion was then made by Commissioner Sorensen and seconded by Commissioner Loggins to approve Resolution No. 2016-01 approving the Angel Village Amended Redevelopment Plan. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

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After discussion, motion was made by Commissioner Sorensen and seconded by Commissioner Giese to forward a recommendation of approval to the City Council for the Amended Redevelopment Contract for Angel Village Housing Project 2016, with the findings of fact being, the consistency with the Comprehensive Plan. Chair Melena stated the motion and second. All were in favor, motion carried to approve.

General discussion was held regarding housing. No formal action was taken.

There being no further discussion, motion was made by Commissioner Sorensen and seconded by Commissioner Loggins to adjourn the meeting. All were in favor, motion carried unanimously; meeting was adjourned.