

**Wayne Planning Commission Meeting Minutes
December 6, 2021**

Chair Melena called the regular meeting of the Wayne Planning Commission to order at 7:00 P.M., December 6, 2021, at the City of Wayne Council Chambers, 306 Pearl Street. Roll call was taken with the following members present: Chair Pat Melena, Mark Sorenson, Matt Jones, Breck Giese, Nick Hochstein, and Street and Planning Director Joel Hansen. Absent: Chele Meisenbach, Jessie Piper, Cory Sandoz, and Jason Schultz.

Motion made by Commissioner Sorenson and seconded by Commissioner Hochstein to approve the minutes of June 14, 2021, as written. Chair Melena stated the motion and second; all were in favor; motion carried.

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.

The first item on the agenda was a public hearing to discuss the Redevelopment Plan for the Sanctuary Apartments Redevelopment Project. After deliberation and discussion, a motion was made by Commissioner Sorenson and seconded by Chair Melena to approve and forward a recommendation of approval to the Community Redevelopment Authority, the Redevelopment Plan for the Sanctuary Apartments Redevelopment Project, with the findings of fact being consistency with the current and future land use maps and the Comprehensive Plan, as well as outlined in Resolution No. 2021-1. Chair Melena stated the motion and second; all were in favor; motion carried.

The last item on the agenda was Resolution No. 2021-1. Motion was made by Commissioner Giese and seconded by Commissioner Jones to approve Resolution No. 2021-1 Recommending Approval of a Redevelopment Plan of the City of Wayne, Nebraska and approval of related actions. Chair Melena stated the motion and second; all were in favor; motion carried.

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

Planning Commission Secretary