

PLANNING AND ZONING COMMISSION SPECIAL MEETING DECEMBER 10, 2008, 7:00 P.M. PAGE 1 OF 1

Chw. Barbara Plum, Comm. Les Adams, Comm. James Fortuna, Comm. Richard Pelletier, Comm. Deborah Kleckowski, Comm. Catherine Johnson, Comm. Cynthia Jablonski, Comm. Ron Borelli, Comm. Carl Bolz

MEMBERS  
PRESENT

Comm. Quentin Phipps, Mayor Sebastian Giuliano, Ex-Officio, Asst. Dir. P.W. Robert Dobmeier, Ex-Officio

MEMBERS  
ABSENT

William Warner, Director, Timothy Lynch, Deputy City Attorney

STAFF

No one from the public was present.

PUBLIC

On motion and second by Comms. Les Adams and Richard Pelletier the Commission went into Executive Session regarding Jackson Commons, LLC, Proposed Special Exception for multi-family dwellings, Jackson Street. Vote was unanimous and included William Warner and Atty. Timothy Lynch in the executive session. On motion and second by Comms. Richard Pelletier and Les Adams the Commission came out of Executive Session. Vote was unanimous. On motion and second by Comms. Deborah Kleckowski and Richard Pelletier the Commission scheduled a public hearing date of January 14, 2009 for the Jackson Commons Special Exception. Vote was unanimous.

ITEM 1  
EXECUTIVE  
SESSION  
JACKSON  
COMMONS,  
LLC

Chw. Barbara Plum, Comm. Les Adams, Comm. James Fortuna, and Comm. Richard Pelletier moved to hold the election of officers. Comms. Deborah Kleckowski, Cynthia Jablonski and Catherine Johnson moved to not hold the elections. Lengthy discussion ensued on why and why not to hold the election at a special meeting.

ITEM 2  
ELECTION  
OF OFFICERS

On motion and second by Comms. Catherine Johnson and Richard Pelletier the Commission adjourned the special meeting at 6:55 p.m.

ITEM 3  
ADJOURNMENT

Respectfully submitted,

William Warner, AICP  
Director