CITY OF LEXINGTON, NEBRASKA PLANNING COMMISSION July 19, 2012

A Special Meeting of the Lexington Planning Commission was held Wednesday, July 19, 2012, at the Lexington Municipal Building, 406 E. 7th Street, Lexington, Nebraska, at 5:30 p.m. Commissioners present were Seth McFarland, Nancy Evans, Steve Smith, Curt Bennett, Dora Vivas, Ellie Vazquez, and Rusty Sutton. Commission members Doug Heineman and Cathy Fagot were absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Building Inspectors Bill Brecks, and Secretary Pamela Berke. Jeff Ray, JEO Consulting Group, and Brian Ray, HDR, were also present. The press was represented by the Kearney Hub.

- **NOTICE:** Notice of the meeting was given in advance, thereof by publication in the Lexington Clipper-Herald, the designated method for giving notice, as shown by the Affidavit of Publication attached to these Minutes. Notice of the meeting was simultaneously given to the Chairman and all Members of the Planning Commission. The proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. All items presented and discussed on the Agenda were available for public inspection.
- **CALL TO ORDER:** The meeting was called to order by Chairman McFarland who informed the public that the Open Meetings Act is posted in the Meeting Room at the Lexington Municipal Building, located at 406 East 7th Street, Lexington, Nebraska.
- **COMP PLAN WKSHP:** Jeff Ray, JEO Consultant Group, and Brian Ray, HDR, Commission members and Staff reviewed economic and demographic data, existing land uses, public facilities and services, and transportation systems for the city. Development trends were also discussed. A brief outline of the commission workshop and the town hall meeting September 20 discussed. schedule for was also Commission members and Staff are to identify focus groups for the consultants to be invited to the town hall meeting.
- **ROUNDTABLE:** Berke announced that there will be a regular Planning Commission meeting on Wednesday, August 1, 2012.

ADJOURNMENT:

There being no further business to come before the Lexington Planning Commission, Fagot declared the meeting adjourned.

Respectfully submitted, Pamela Berke Planning Commission Secretary