



**VILLAGE OF INNSBROOK
PLANNING AND ZONING MEETING MINUTES
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Monday, June 06, 2022, 10:00 AM**

AGENDA

- 1) CALL TO ORDER
- 2) NEW BUSINESS:
 - a. Boundary Adjustment Application - Tighe; Innsbrook Estates Lots 175 & 176
- 3) ADJOURNMENT

MINUTES

The June 06, 2022 special meeting of the Innsbrook Planning and Zoning Commission was held via Zoom Video Conference, and called to order at 10:07 AM (CST) with Planning and Zoning Chairman Allen Huddleston presiding.

Upon roll call, Commissioners Allen Huddleston, Cheri Joyce, Bud Oldani, and Mike Wally were present. Commissioners Bernie Cosby, Jerry Rust, and Virgal Woolfolk were absent. Others in attendance included Village Administrator/Clerk - Carla Ayala, and Dan Dieckmann & Andrea Lieberman - Innsbrook Corporation Real Estate.

NEW BUSINESS:

- a. Boundary Adjustment Application; Tighe; Innsbrook Estates Lots 175 & 176 - Dan Dieckmann and Andrea Lieberman presented to the Commission the need for the Boundary Adjustment of Lots 175 & 176. During the process of listing one of the properties to sell, several encroachments were found. The need for this boundary adjustment on the shared property line of lots 175 & 176 is for the correction of the encroachment issues. The adjustment consists of a land swap between the two property owners. This adjustment is a mutual agreement between both land owners. Motioned by Commissioner Wally, seconded by Commissioner Oldani, to recommend to the Board of Trustees, the approval of the Boundary Adjustment of Lots 175 & 176. By roll call vote, Commissioner Cosby - Absent, Commissioner Huddleston - "Yea", Commissioner Joyce - "Yea", Commissioner Oldani - "Yea", Commissioner Rust - Absent, Commissioner Wally - "Yea", Commissioner Woolfolk - Absent. Motion passed and approved with a 4 "Aye", 0 "Nay", 0 Abstain vote.

ADJOURNMENT

Motioned by Commissioner Joyce, seconded by Commissioner Oldani, to adjourn the special meeting. All Members present voted "Yea". Motion passed with a 4-0 vote. Meeting adjourned at 10:12 am.

I hereby certify that these are the original minutes of the regular meeting of the Planning and Zoning Commission held on Monday, June 06, 2022.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 7/6/2022


Bernie Cosby, Secretary

(seal)


Attest: Carla Ayala,
Village Administrator/Clerk

