OFFICIAL MINUTES SUMMERSET PLANNING AND ZONING COMMISSION REGULAR MEETING August 22nd, 2023 @ 6:00 P.M.

The meeting was called to order by Chairman Oldfield at 6:00 p.m.

ROLL CALL: Brody Oldfield, Dustin Hirsch, Mike Martin, and Casey Kenrick (via telephone) were present. Absent: John Hough. Also present was the City Administrator.

CALL FOR CHANGES: Motion by Hirsch, second by Martin to approve the agenda of the meeting for August 22nd, 2023. Motion carried.

CONSENT CALENDAR: Motion by Hirsch, second by Martin to approve the minutes of the regular meeting of July 25th, 2023. Motion carried.

CONDITIONAL USE PERMIT – MCKEEVER PROPERTIES LLC

Motion by Martin, second by Hirsch to open discussion. Motion carried.

Phil Olsen spoke to the McKeever property and that the same will be a warehouse in Summerset USA, which does not meet the C-1 General Commercial criteria. They are mainly a vending supply company that does local distribution.

The Board had reviewed the same and there are other such locations in Summerset USA where there are warehouses used for distribution.

Motion by Martin, second by Hirsch to close discussion. Motion carried.

Motion by Martin, second by Hirsch to recommend approval of the conditional use permit to McKeever Properties LLC to the Board of Commissioners. Motion carried.

ADJOURNMENT

Motion by Martin, second by Hirsch to adjourn the meeting at 6:05 p.m. Motion carried.

Stephany Baumeister, Finance Officer

Brody Oldfield, Chairman

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