### UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

**AUGUST 20, 2017**

**STAFF PRESENT:**
- Community Dev. Director Julie Wischnack
- City Planner Loren Gordon
- Assistant City Planner Susan Thomas
- Senior Planner Ashley Cauley
- Planner Drew Ingvalson
- Natural Resources Manager Jo Colleran
- Water Resources Technician Tom Dietrich

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTIONS</th>
<th>Sewall</th>
<th>Calvert</th>
<th>Knight</th>
<th>O'Connell</th>
<th>Powers</th>
<th>Schack</th>
<th>Kirk</th>
<th>PLANNING COMMISSION ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Roll Call</td>
<td>Y Y Y Y Y Y Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Approval of the Agenda</td>
<td>M/Y Y Y Y S/Y Y</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Approval of the Minutes: July 20, 2017</td>
<td>Y S/Y M/Y Y Y M/Y AB</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PUBLIC HEARINGS:**
- CONSENT AGENDA: NONE
- NON-CONSENT AGENDA:
  - EP and shoreland setback variance for a 2nd floor addition to 2604 Crosby Rd. | Approve
  - Items concerning Midwest MasterCraft at 17717 State Highway 7. | Approve
  - Items concerning Mesaba Capital, at 17710 and 17724 Old Excelsior Boulevard | Approve

**OTHER BUSINESS:**
- Concept plan review for Villa West at 16913 and 17101 State Highway 7. | Discussion only

**ADJOURNMENT AT:** 8:55 PM

AB = absent/ M= made the motion/ S= seconded the motion/ Y= voted in favor/ N= voted against/ A= abstained