City of Falcon Heights Planning Commission Minutes January 27, 2015

PRESENT: Commissioners Alexander, Williams, Schafer, Staff Liaison Fischer

ABSENT: Commissioners Fite, Murphy, Wartick, Council Member Harris

The meeting was called to order at 7:08 p.m. by the Substitute Chair Alexander.

Introductions and Welcome to new Commissioner Emily Schafer

Substitute Chair Alexander introduced new Commissioner Emily Schafer. Commissioner Schafer provided a brief update and bio on herself and her experience.

Election of Planning Commission Chair and Vice-Chair for 2015

Alexander moved and Schafer seconded a motion to table this agenda item until the next meeting of the Planning Commission due to the lack of members present. Motion passed 3-0.

Annual Review of Planning Commission Policies and Standing Rules

Williams moved and Alexander seconded a motion to keep the Planning Commission Policies and Standing Rules as is. Motion passed 3-0.

The minutes of the October 28, 2014 meeting of the Planning Commission were approved.

Information and Announcements:

Staff Liaison Fischer announced an upcoming training being sponsored by the City's consultant planners, WSB and Associates, entitled Planning 101. More information will be sent to Commissioners when it becomes available.

ADJOURNMENT: The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

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Bart Fischer, Staff Liaison