



**CITY-COUNTY PLANNING BOARD
SPECIAL MEETING via ZOOM
May 28, 2020
MINUTES**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Board members present were Lindsay Schack, Dan Simser, Bob Logar, Tom Wells, and Jennifer Love. Five members of the public were present. Also present were Town Planner Randy Carpenter and Deputy Clerk/Treasurer Tonya Owens. Excused: Carl Schutter, Cory Taylor

PUBLIC COMMENT

None

GROWTH POLICY PROPOSALS- REVIEW AND DECISION

Motion-Wells; Second-Simser; Vote-Unanimous: Motion passed to recommend that Logan Simpson prepare the growth policy for the Town of Manhattan.

Schack thanked the applicants for their patience. She explained that the Board put together a list of questions for the applicants via email. They received responses and reviewed them prior to the meeting. She asked the board members if they had any further questions for the applicants.

Love asked Cushing Terrell who the team would consist of for the Manhattan project. Wells shared his references about the applicants.

The Board discussed which applicant they would prefer. Unanimously, each member stated that they would like to have Logan Simpson create the growth policy for Manhattan.

Schack explained that graphics are an important aspect for community outreach and that Logan Simpson had superior graphics in her professional opinion.

Wells stated that the Board would like to have as much community involvement as possible. Carpenter encouraged the Board to review all the documents received from Logan Simpson.

ADJOURN

Motion-Love; Second-Wells; Vote-Unanimous: Motion passed to adjourn the meeting.

President

Secretary