

MINUTES
MANHATTAN URBAN AREA PLANNING BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
February 21, 2008
7:00 p.m.

MEMBERS PRESENT: Stephanie Rolley, Chairperson; George Ham Vice-Chair; Jerry Reynard; Mike Kratochvil; Bill Meredith and Stacy Kohlmeier.

MEMBERS ABSENT: Mike Hill

YOUTH IN GOVERNMENT:

STAFF PRESENT: Steve Zilkie, Senior Planner; Chad Bunger, Planner.

OPEN PUBLIC COMMENTS

No one spoke.

CONSENT AGENDA

1. **APPROVE THE MINUTES OF THE FEBRUARY 4, 2008, MANHATTAN URBAN AREA PLANNING BOARD MEETING.**
2. **APPROVE PHASE 2 OF THE FINAL DEVELOPMENT PLAN OF THE MANHATTAN CHRISTIAN COLLEGE PLANNED UNIT DEVELOPMENT FOR JOLLIFFE HALL, WHICH IS GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF ANDERSON AVENUE AND NORTH 14TH STREET. (APPLICANT/OWNER: MANHATTAN CHRISTIAN COLLEGE-LORI JO STANFIELD)**
3. **APPROVE THE FINAL PLAT OF LEE MILL HEIGHTS, UNIT FIVE, GENERALLY LOCATED SOUTH OF MILLER RANCH PARKWAY ALONG LOCHENSHERE CIRCLE. (APPLICANT/OWNER: LEE MILL LAND COMPANY, LLC - TIM SCHULTZ)**
4. **APPROVE THE FINAL DEVELOPMENT PLAN AND FINAL PLAT OF SILO TOWHOMES, GENERALLY LOCATED AT 2729 CASEMENT ROAD, WHICH IS APPROXIMATELY 850 FEET SOUTH OF THE INTERSECTION OF CASEMENT ROAD AND MARLATT AVENUE. (APPLICANT/OWNER: MOD 3, LLC - TRACY ANDERSON, PRESIDENT)**

Kratochvil moved that the Board approve the Consent Agenda. Reynard seconded the motion, which passed on a vote of 6-0.

GENERAL AGENDA

There were no general agenda items.

Respectfully submitted,

Steve Zilkie, AICP, Senior Planner