

**MINUTES**  
**MANHATTAN URBAN AREA PLANNING BOARD**  
**City Commission Room, City Hall**  
**1101 Poyntz Avenue**  
**January 4, 2007**  
**7:00 p.m.**

**MEMBERS PRESENT:** Harry Watts, Chairperson; George Ham; Mike Toy; Mike Hill; Mike Kratochvil; and, Stephanie Rolley.

**MEMBERS ABSENT:** Jerry Reynard.

**YOUTH IN GOVERNMENT:** Absent.

**STAFF PRESENT:** Steve Zilkie, Senior Planner.

**OPEN PUBLIC COMMENTS**

No one spoke.

**CONSENT AGENDA**

1. Approve the **MINUTES** of the December 18, Manhattan Urban Area Planning Board meeting.
2. Approve the **FINAL PLAT** of Grand Mere Vanesta, Unit 3, generally located north of the intersection of Vanesta Drive and Churchill Street. (Applicant/Owner: Mary L. Vanier - Grand Mere Development Inc.)
3. Approve the **FINAL DEVELOPMENT PLAN** of Lot 2 of the Limey Pointe PUD for a Wendy's drive-in restaurant, generally located northeast of McCall Road and Tuttle Creek Boulevard intersection. (Applicant: LDF Food Group, Inc., Dennis L. Kirkhart/Owner: Dial-McCall Road LLC)
4. Approve the **FINAL PLAT** of the Blockcolsky Addition, Unit 3, generally located approximately 500 feet west of Casement Road, on the north side of Marlatt Avenue. (Applicant/Owner: Jack K. Roets and Marcia Roets)

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

**GENERAL AGENDA**

There were no items on the General Agenda.

Respectfully submitted,

Steve Zilkie, Senior Planner