

MINUTES
MANHATTAN URBAN AREA PLANNING BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
March 5, 2007
7:00 p.m.

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

MEMBERS ABSENT:

YOUTH IN GOVERNMENT: Felix Wang

STAFF PRESENT: Steve Zilkie, Senior Planner.

OPEN PUBLIC COMMENTS

No one spoke.

CONSENT AGENDA

1. **APPROVE THE MINUTES OF THE FEBRUARY 5, 2007, MANHATTAN URBAN AREA PLANNING BOARD MEETING.**
2. **APPROVE THE FINAL DEVELOPMENT PLAN AND PLAT OF THE HERITAGE SQUARE SOUTH ADDITION, GENERALLY LOCATED APPROXIMATELY 3,600 FEET EAST OF THE MANHATTAN CITY LIMITS. (APPLICANT/ OWNER: HERITAGE SQUARE LAND CO. LLC - ROGER SCHULTZ)**

Reynard moved that the Board approve the Consent Agenda. Ham seconded the motion, which passed on a vote of 7-0.

GENERAL AGENDA

There were no general addenda items.

Respectfully submitted,

Eric Cattell, Assistant Director for Planning