



Chair Holt asked Ms. Readler if the Commission approved the amendment, if City Council would need to approve it. Ms. Readler stated no. Mr. Leasure questioned whether or not that during the busier months, if there was just one item on the agenda, if the meeting be postponed. Ms. Readler and Ms. Dooley stated that the development department tries to have as many items on the agenda as possible for a productive meeting. Mr. Honsey commented that Mr. Leasure may be stating that the commission has only one regular meeting per month the entire year. Mr. Leasure concurred. Ms. Dooley stated that the next meeting only has one agenda item, but the following meeting has two. Ms. Dooley added that we have the option to have a special meeting monthly, as needed. Mr. Honsey suggested that we hold a regular meeting on the first Tuesday after the first Monday but reserve the third Tuesday for special meetings, if needed. Ms. Readler stated it was possible to do so. Mr. Honsey said that the commission could always go back to two meetings if the economy picked up we needed to hold two regular meetings again. After discussion, the commission decided not to put a cap on the number of agenda items needed for any given meeting.

Mr. Honsey motioned that a firm date of the first Tuesday after the first Monday will be the new meeting dates for the commission, with the ability for staff to call a special meeting based upon need. Mr. Leasure seconded. The motion passed unanimously.

The meeting was adjourned by Chair Holt at 1:52 pm.

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Molly Frasher, Secretary

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Marv Holt, Chair