

Chair Holt noted that Mr. Ed Miller, EMH&T was present for the caucus meeting and spoke to this item. Chair Holt then noted the following stipulation:

- The applicant shall combine the 0.248 acres with the Pinnacle Club Community Center parcel.

Ms. Swearingen made a motion to approve the Pinnacle Club, Section 2, Phase 3 – Lot Split with the stipulation as noted; seconded by Mr. Havener. The motion was unanimously approved.

**ITEM #3 Palmer Donavin House – Development Plan (Project ID# 200608010065)
4196 McDowell Road**

Applicant: Creative Housing, Inc., c/o Donald Plank, Plank & Brahm, 145 E. Rich Street, Columbus, Ohio 43215

As requested by the Applicant, Ms. Swearingen made a motion to postpone this item to the September 12, 2006 regular meeting; seconded by Mr. Havener. The motion was approved by unanimous consent.

**ITEM #4 Palmer Donavin House – Special Use Permit (Day Care Facilities) (Project ID# 200608010066)
4196 McDowell Road**

Applicant: Creative Housing, Inc., c/o Donald Plank, Plank & Brahm, 145 E. Rich Street, Columbus, Ohio 43215

This application pertains to the proposed one-story 2,856 square foot Franklin County Residential Services, Inc. facility that would serve a dual purpose. The proposed facility would be a hotel with four (4) bedrooms for persons with the disability of mental retardation and a day care facility for up to eight (8) children with the same disability.

Chair Holt noted that Mr. Plank was present for caucus and spoke to this item. Chair Holt noted there are no stipulations.

Mr. Havener made a motion that the Palmer Donavin House – Special Use Permit (Day Care Facilities) be recommended for approval to City Council as submitted; seconded by Ms. Swearingen. The motion was unanimously approved.

**ITEM #5 Gateway Business Center – Development Plan (Project ID# 200608010067)
Gateway to the City, Lots 12 & 13**

Applicant: The Anchor Companies, c/o Joel Sigler Designs, LLC, 345 E. 2nd Avenue, Columbus, Ohio 43201

As requested by the Applicant, Ms. Swearingen made a motion to postpone this item to the September 12, 2006 regular meeting; seconded by Mr. Havener. The motion was unanimously approved.

Having no further business, Chair Holt adjourned the meeting at 2:45 p.m.