

- Organizational meeting

Acting Chairman Ramon Adams called the meeting to order at 7:04 pm.  
Members present: Randy Bowling, Dan Ivins, Ashley King, Dan Monroe.

**Organizational meeting:**

Nominations for 2019 Chair:

Ms. King nominated herself for chair; Mr. Monroe seconded.

Mr. Ivins nominated Mr. Adams for chair; Mr. Bowling seconded.

Vote on Ms. King for Chair:

Bowling-aye, Ivins-aye, King-aye, Monroe-aye, Adams-nay. (4-1-0)

Ms. King voted in as Chair of Planning Commission for 2019.

Chairperson King continued meeting to vote on 2019 Planning Commission meeting dates.

Chairperson King made motion to approve 2019 Planning Commission meeting dates: Mr. Adams seconded.

All ayes. (5-0-0).

Mr. Adams made motion to approve December 20, 2018, Planning Commission minutes: Ms. King seconded. 4 ayes. (4-0-0). Mr. Bowling abstained as he was not present for meeting.

Mike Love, Economic Development Director, City of South Euclid, stated that City Council will be sending the dark store ordinance back to Planning Commission. There are many changes so it is being recommended that they remove the ordinance and Planning Commission draft new legislation.

Mr. Love also gave short updates on the status of Burger King litigation and Steak 'n Shake vacancy.

Chairperson King made motion to close January 24, 2019, Planning Commission meeting. Mr. Adams seconded. All ayes. (5-0-0).

Meeting adjourned: 7:15 pm.

  
\_\_\_\_\_  
Chairperson Ashley King

2/14/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Monica Ferrante, Recording Secretary