

MINUTES OF CITY OF CREEDMOOR PLANNING BOARD MEETING **AUGUST 9, 2018**

7:00 P.M.

PRESENT

In attendance were Chairman Ed Gleason, Vice-Chairman David Forsythe, Mildred Goss, Kenneth Fish, Mike Allen, and Dennis Lester. Also present were Community Development Director Mike Frangos and City Clerk Kathi McCorkle.

ABSENT

Robert Gorham, Steve Faucette.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairman Gleason and a quorum was recognized.

APPROVAL OF AGENDA

Moved by Ms. Goss to approve the agenda with the addition of Item 5 – FIP-2018-01; seconded by Mr. Forsythe. The motion received a 6-0 vote.

APPROVAL OF MINUTES

Moved by Ms. Goss to approve the minutes of July 12, 2018; seconded by Mr. Forsythe. The motion received a 6-0 vote.

COMMENTS FROM THE PUBLIC

None

OATH OF OFFICE

Dennis Lester was administered the oath of office by City Clerk Kathi McCorkle.

FIP-2018-01, EDGE ENVIRONMENTAL INC.

Community Development Director Mike Frangos reviewed the façade improvement grant request submitted by Edge Environmental, 410 N. Main Street. Improvements include installation of a dark green canvas awning over the entire front of the building, totaling \$2,956.88. The requested grant is \$1,480.00.

Moved by Mr. Allen to approve the application; seconded by Ms. Goss. Following brief discussion, the motion received a 6-0 vote.

CREEDMOOR: CITY PLAN 2040

Mr. Frangos discussed the proposed updated Chapter 4 of City Plan 2040, *Transportation*, including review of regional and local comprehensive transportation plans for vehicles, freight, bicycles, pedestrians, and mass transit possibilities.

STAFF REPORT

Mr. Frangos provided updates on the Amberleaf subdivision, Holly Creek apartments, and CMAQ sidewalks, and he announced there would be no meeting in September. He reported that Draft Granville County comprehensive plan is available and he would get a copy to the board.

REPORTS FROM THE BOARD

None.

ADJOURNMENT

Moved to adjourn by Ms. Goss; seconded by Mr. Lester. The motion received a unanimous vote and the meeting was adjourned at 7:59 p.m.

Kathleen J. McCorkle, City Clerk

Kgm Carkle