



MINUTES OF  
CITY OF CREEDMOOR  
**PLANNING BOARD MEETING**  
MAY 14, 2015  
7:00 P.M.

**PRESENT**

Mildred Goss, Mike Allen, Chairman David Forsythe, Neena Nowell, Steve Faucette and Ed Gleason. Also present were Michael S. Frangos, AICP, CZO, Planning Director; Robin Reif, City Clerk, and Lori Dutra, City Attorney

**ABSENT**

Dennis Lester

**CALL TO ORDER**

The meeting was called to order by Chairman Forsythe and a quorum was recognized.

**APPROVAL OF AGENDA**

Moved by Board Member Goss to approve the agenda; seconded by Board Member Faucette. Motion to approve the agenda received a unanimous vote.

**APPROVAL OF MINUTES**

Moved by Board Member Faucette to approve the minutes of April 9, 2015; seconded by Board Member Goss. Motion received a unanimous vote.

**COMMENTS FROM THE PUBLIC**

None

**REVIEW AND DISCUSSION OF THE MAJOR ELEMENTS OF THE 10-YEAR PLAN**

*Let the record reflect that Board Member Mike Allen joined the meeting at this time.*

Planning Director Michael S. Frangos provided an overview of the matrices spreadsheets that the Planning Board members are being asked to vote on, including:

- Unfunded Mandates/Obligations
- Enhanced Services
- Capital
- Focus Areas

All Board members voted for their priorities.

**STAFF REPORT OF DEPARTMENTAL ACTIVITY**

- Public Meeting on May 18<sup>th</sup> to include the United States Postal Service Real Estate expert regarding moving of the post office.

**CHAIR**

None.

**ADJOURN**

There being no further business before the Board, it was moved by Board Member Goss to adjourn; seconded by Board Member Faucette. The motion received a unanimous vote. The meeting adjourned at 8:17 p.m.