

MEETING MINUTES

URBANA MOR DEVELOPMENT REVIEW BOARD

DATE: January 12, 2017

APPROVED

TIME: 5:30 p.m.

PLACE: Urbana City Building
City Council Chambers
400 South Vine Street
Urbana, IL 61801

MEMBERS PRESENT: Scott Kunkel, Dannie Otto, Jeffery Poss, Kim Smith

MEMBERS EXCUSED Matt Cho, Jonah Weisskopf

STAFF PRESENT: Lorrie Pearson, Planning Manager; Teri Andel, Administrative Assistant II

OTHERS PRESENT: Adam Rusch

1. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM

Chair Poss called the meeting to order at 5:42 p.m. Roll call was taken and a quorum was declared present.

2. CHANGES TO THE AGENDA

There were none.

3. APPROVAL OF THE MINUTES

The minutes from the June 30, 2016 meeting were presented for approval. Mr. Otto moved to approve the minutes as written. Mr. Kunkel seconded the motion. The minutes were then approved by unanimous voice vote.

4. COMMUNICATIONS

There were none.

5. CONTINUED PUBLIC HEARINGS

There were none.

6. OLD BUSINESS

There was none.

7. NEW PUBLIC HEARINGS

There were none.

8. NEW BUSINESS

Election of Chairperson and Election of Vice-Chairperson

Chair Poss opened this item of business on the agenda. Mr. Kunkel nominated Jeffery Poss to serve as Chairperson and Dannie Otto to serve as Vice-Chairperson. Ms. Smith seconded the nomination. The nomination was then approved by unanimous voice vote.

9. AUDIENCE PARTICIPATIONS

There was none.

10. STAFF REPORT

Lorrie Pearson, Planning Manager, reported on the following:

- No cases that were administratively reviewed.
- Adam Rusch is on the City Council agenda for the January 17, 2017 meeting to be appointed to the MOR Development Review Board.
- Regarding 708 and 710 West Green Street, City staff recently received revised building permit plans which are currently under staff review. Permits should be issued soon pending approval of those plans.

11. STUDY SESSION

There was none.

12. ADJOURNMENT

Mr. Kunkel moved to adjourn the meeting. Ms. Smith seconded the motion. The meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Lorrie Pearson, Secretary
MOR Development Review Board