

City of Aurora

Planning & Development Committee Meeting Minutes - Final

Thursday

March 02, 2017

4:00 PM

Chairperson Mike Saville Alderman Bill Donnell Alderman Richard Irvin Alt - Alderman Scheketa Hart-Burns

CALL TO ORDER:

Chairperson Saville called the meeting to order at 4:00 p.m.

ROLL CALL

Present: 3 - Chairperson Mike Saville, Alderman Bill Donnell and Alderman Richard Irvin

OTHERS PRESENT

Payman Homayowni, Jim Griffin, Bruce Goldsmith

City of Aurora: Bill Wiet, Development Services; Stephane Phifer, Planning and Zoning; Tracey Vacek, Planning and Zoning; Alex Minnella, Planning and Zoning; Jill Hall, Planning and Zoning; Amy Munro, Neighborhood Redevelopment; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

<u>17-00138</u> Approval of the minutes of the Planning and Development Committee meeting held on Thursday, February 16, 2017.

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that the minutes be accepted and filed. The motion carried.

Ayes: 3

AGENDA

16-00885An Ordinance Granting a Special Use Permit for a
Telecommunications Facility (4211) Use on Lot 1 of CyrusOne
Subdivision located at 2905 Diehl RoadA metion was made by Alderman India

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for Conditional Approval. The motion carried.

Ayes: 3

<u>17-00119</u> An Ordinance Amending Chapter 37, entitled "Preservation", of the Aurora Code of Ordinances to modify certain provisions therein contained

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

17-00140A Resolution Approving the City of Aurora 2nd Program Year (2016)
Consolidated Annual Performance Evaluation Report (CAPER) for the
Federal Community Development Block Grant (CDBG) and HOME
Investment Partnership Act Programs (HOME).

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

<u>17-00163</u> A Resolution Accepting the Dedication of an Easement at 525 N. Buell Avenue located north of Plum Street and east of Buell Avenue.

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:20 p.m.

Ayes: 3

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