

**TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION
MEETING MINUTES**

Planning & Zoning Minutes		
August 13, 2019	6:30 p.m.	171 A State Rd 344
1. CALL TO ORDER/ROLL CALL	<p>Chairman Glenn Felton opened the meeting at 6:31 p.m.</p> <p>In attendance: Commissioner Janelle Turner Commissioner Steven Foxe Commissioner Cheryl Huppertz Commissioner Stephanie Herrera</p> <p>Absent: Commissioner Jim Lee</p> <p>Staff in attendance: Tawnya Mortensen Tim Dvorak Carla Salazar</p> <p>Public in attendance/Signed in: None</p>	
2. APPROVAL OF AGENDA	<p>Chairman Glenn Felton entertained a motion for approving the Agenda.</p> <p>DISCUSSION: None</p> <p>MOTION: Commissioner Turner; Motion to approve the agenda.</p> <p>SECOND: Commissioner Foxe</p> <p>VOTE: All aye</p> <p>ACTION: The motion to approve the Agenda carried.</p>	
3. APPROVAL OF MINUTES 6/25/2019	<p>Chairman Glenn Felton entertained a motion for approving the Minutes from 7/23/19.</p> <p>DISCUSSION: None</p> <p>MOTION: Commissioner Herrera: Motioned to approve the minutes from 7/23/19</p> <p>SECOND: Commissioner Foxe</p> <p>VOTE: All aye</p> <p>ACTION: The motion to approve the Minutes from 7/23/19 carried.</p>	