

**PLANNING COMMISSION
OF THE CITY OF CHESTERFIELD
AT CHESTERFIELD CITY HALL
JANUARY 22, 2018**

The meeting was called to order at 7:03 p.m.

I. ROLL CALL

PRESENT

Commissioner Allison Harris
Commissioner Laura Lueking
Commissioner John Marino
Commissioner Debbie Midgley
Commissioner Mary Monachella
Commissioner James Rosenauer
Chair Merrell Hansen

ABSENT

Commissioner Wendy Geckeler
Commissioner Steven Wuennenberg

Councilmember Dan Hurt, Council Liaison
Mr. Christopher Graville, City Attorney
Mr. Justin Wyse, Director of Planning & Development Services
Ms. Jessica Henry, Senior Planner
Ms. Cassandra Harashe, Project Planner
Ms. Mary Ann Madden, Recording Secretary

Chair Hansen acknowledged the attendance of Councilmember Dan Hurt, Council Liaison; and Councilmember Guy Tilman, Ward II.

II. PLEDGE OF ALLEGIANCE

III. SILENT PRAYER

IV. PUBLIC HEARINGS – None

V. APPROVAL OF MEETING SUMMARY

Commissioner Lueking made a motion to approve the Meeting Summary of the January 8, 2018 Planning Commission Meeting. The motion was seconded by Commissioner Harris and passed by a voice vote of 6 to 0 with 1 abstention from Commissioner Midgley.

VI. PUBLIC COMMENT

The following individuals stated they were available for questions regarding the Record Plat for **Grand Reserve**:

1. Mr. Dan Manning, representing the owner of the property - Conturix Investment Group, 16090 Swingley Ridge Road, Suite 620, Chesterfield, MO.
2. Mr. Brett Hardesty, representing the developer and builder - Hardesty Homes, 232 Chesterfield Industrial Boulevard, Chesterfield, MO.

VII. SITE PLANS, BUILDING ELEVATIONS AND PLATS

- A. **Grand Reserve Record Plat**: A Record Plat for a 12.6 acre tract of land zoned "R-3" Residence District for a 0.722 acre portion and "R-4" Residence District for an 11.883 acre portion and located east of the intersection of Olive Boulevard and Chesterfield Parkway.

Commissioner Rosenauer, representing the Site Plan Committee, made a motion recommending approval of the Record Plat for **Grand Reserve**. The motion was seconded by Commissioner Lueking and **passed** by a voice vote of 7 to 0.

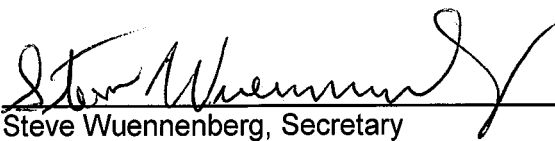
VIII. UNFINISHED BUSINESS - None

IX. NEW BUSINESS - None

X. COMMITTEE REPORTS - None

XI. ADJOURNMENT

The meeting adjourned at 7:08 p.m.



Steve Wuennenberg, Secretary