

1. The meeting was called to order at 6pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Town Council: Evan Brown, Dale Kingsley, Kevin Sair, and Mayor Moser, Town Attorney Gary Kuhlmann, Planning Commission: Amber Van Alfen, Mike Maddocks, Mike Cooke, Dick Naylor were present. Dale Beddo of the Planning Commission was excused. Town Clerk Shannon Orr took minutes.

4. Declarations of conflict of interests.

None stated.

5. Discussion on Judy Creek Development.

There was discussion on what Judy Creek wants to see happen and how that could help the Town. They also wanted to know what the Town wanted to see from them. There was some question as to who the owners of the development are and why they wished to remain anonymous from the Planning Commission. The Mayor stated at the time Judy Creek comes in for their development agreement those questions would be answered and everyone would have time to research and do their homework.

The Mayor would like to schedule another Work Meeting with more time and an itemized agenda, for Tuesday the 15<sup>th</sup> at 6pm.

6. Adjournment.

Dale Kingsley made the motion to adjourn the meeting. Kevin Sair seconded the motion. Vote: Town Council: Evan Brown-yes, Dale Kingsley-yes, Kevin Sair-yes, and Mayor Moser-yes, Planning Commission: Amber Van Alfen-yes, Mike Maddocks-yes, Mike Cooke-yes, Dick Naylor-yes. Motion passed 7/0.

Meeting adjourned at 7:15pm.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Shannon Orr

\_\_\_\_\_  
Richard Moser