

MINUTES OF COMMITTEE MEETING

March 8, 2010

7:00 p.m.

DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)

- RE: 1) Case Number 10P-05/Lucky Motors Conditional Use
Request for Conditional Use Permit for the purpose of establishing an automobile dealership on property commonly known as 817 N. Church Rd.
- 2) Case Number 09 HPC-01/Angela L. and Charles S. Anderson House – 301 S. Arlington Avenue
Request for historic landmark designation
- 3) Contract Proposal Findzall Community Marketing
Continued discussion
- 4) Review Draft Strategic Plan for Economic Development
- 5) Other Business

Committee Members present: Morley, Rose, Leader

City Staff present: Werner

Others Present: Z&P Commission Chairman Whistler, HPC Member Michals, EDC Member Hanisch,

Chairman Morley called the meeting to order at 7:08 PM and introductions were made. Chairman Morley began discussion of agenda item #1 Case Number 10P-05/Lucky Motors Conditional Use which is a request for Conditional Use Permit for the purpose of establishing a motor vehicle sales facility on property commonly known as 817 N. Church Rd. The Committee discussed the request noting that the business is internet based and the sale and display of automobiles will be done from within the building. The Committee noted that Elmhurst will be the point of sale for these automobiles thereby generating sales tax. After discussion the Committee agreed to unanimously recommend approval of this request.

The Committee then discussed agenda item #2, Case Number 09 HPC-01/Angela L. and Charles S. Anderson House – 301 S. Arlington Avenue which is a request for historic landmark designation. After discussion, and noting that this house has been in the Lizzadro family since 1941, the Committee agreed to unanimously recommend approval of this request.

The Committee then discussed agenda item #3, Contract Proposal Findzall Community Marketing. The Committee discussed the draft report, the length of the contract and performance

measurement of this consultant. After much discussion, the Committee unanimously agreed to recommend that the City Council approve this contract.

The Committee then discussed agenda item #4, Strategic Plan for Economic Development. After discussion, it was agreed to have this issue as the first agenda item on the March 22, 2010 DPZ Committee meeting.

There was no discussion under agenda item #5, Other Business

The meeting was adjourned at 8:00 p.m.

Submitted by: Nathaniel J. Werner, Planning and Zoning Administrator