

TO: The Honorable Shawn D. Hogan, Mayor
and members of the Common Council

Ladies and Gentlemen:

The Planning & Development Committee met on Tuesday, May 3, 2005, at 5:30 p.m. in the Mayor's Conference Room. Members present were Aldermen Smith, Testani, Koehler, and Hogan. Others present were Mayor Hogan, Kyle Torok of The Evening Tribune, attorney Pat McAllister, and Ken Isaman. Alderman Joe Foreman reviewed plans earlier in the day.

Items discussed and/or acted upon:

- 1) Ken Isaman and Pat McAllister presented the site plan for the Eagles Club on Horton Street. The plan calls for the removal of the west side of the building to meet codes. Testani made a motion to approve the site plan that all codes, parking and zoning and other issues be met, seconded by Smith. Smith then made a motion to table, seconded by Hogan, four nays. On the vote of approving the site plan, there were four ayes and one nay from Hogan.

There being no further business, a motion to adjourn was made by Smith, seconded by Testani, at 6 p.m. Passed, all ayes.

Respectfully submitted,

William Hogan, Chairman
Planning & Development Committee