The Wahoo Planning Commission met in regular session and in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by acting Chair Josh Krueger at 7:03 p.m. and opened with the Pledge of Allegiance. The Chair advised the public of the posted information regarding State Open Meetings Act and Title VI. The following board members were present answering to roll call: Krueger, Kleffner, Vculek, Gigstad, DuBois and Pfligler. Absent: Houfek, Vaught, and Wilcox. Melissa Harrell, City Administrator and Travis Beavers, Building Inspector/Zoning Administrator, were also present.

Review was held regarding the Blight Study on amended Study Area #1 including Kennedy Campus area, Desney Boulevard area, and North Chestnut. Bobbi Pettit, owner of Five Rule Rural Planning, was contracted by the City of Wahoo to complete the Blight and Substandard Study and General Redevelopment Plan. Pettit was present to explain the amendments that were made to Study Area #1, the purpose of a Blight and Substandard Study and Redevelopment Plan and the criteria for declaring an area blight and substandard. The original Study Area #1 included the Kennedy Campus area only. A motion was made by Pfligler, seconded by DuBois, to recommend resolution of approval of substandard and blighted designation for property described in amended Study Area #1. Roll call: Pfligler, yes: DuBois, yes; Vculek, yes; Gigstad, yes; Krueger, yes and Kleffner, no. Absent and not voting: Houfek, Vaught, and Wilcox. Motion carried.

Discussion was held regarding the general redevelopment plan for amended redevelopment area #1. Members reviewed the information provided. A motion was made by Kleffner, seconded by DuBois, to recommend approval of the general redevelopment plan for amended redevelopment area #1. Roll call: Kleffner, yes; DuBois, yes; Krueger, yes; Vculek, yes; Pfligler, yes; and Gigstad, yes. Absent and not voting: Houfek, Wilcox, and Vaught. Motion carried.

Discussion was held on request for proposal regarding design standards. Members agreed that more information needs to be added to the RFP. Item will be put back on the agenda when a more detailed draft is available.

Beavers reported that Bomgaars is nearing completion. Work still continues on several homes as well as the Wahoo State Bank building.

A motion was made by Kleffner, seconded by DuBois, to approve minutes of the March 1, 2018 meeting as presented. Roll call vote: Kleffner, yes; DuBois, yes; Krueger, yes; Vculek, yes; Gigstad, yes; and Pfligler, yes. Absent and not voting: Houfek, Vaught, and Wilcox. Motion carried.

Meeting adjourned at 8:36 p.m.

Approved:	Travis Beavers
	Building Inspector/Zoning Administrator