ARGOS PLAN COMMISSION Wednesday, February 22, 2018

Public Hearing:

CALL TO ORDER @ 7:28 p.m.

ROLL CALL

Present for the meeting: President Pete DeVos, Vice President Dale Blanch, Members Valerie Harley, Dustin Johnson, Ray Trump, Secretary Lisa Mullaney and Plan Commission Advisor Chuck DeWitt.

Discussion:

President and CEO of the MCEDC, Jerry Chavez presented his plan to subdivide the parcel of land given to the MCEDC to build a manufacturing center on. Per the original agreement the Argos Town Council conveyed the MCEDC 15 acres of land. At the time the Argos Town Council agreed to a short-term deed of 33 acres with the understanding that land that would not be needed would be returned to the Town of Argos. At the Town Council meeting on February 7, 2018 the Town Council conveyed another 2.82 acres to the MCEDC after learning that 15 acres would not be enough land. The plan to subdivide the original 33 acres would spilt the property in into 3 separate parcels. Two parcels would revert back to the town and the 17.82 acres would be retained by the MCEDC.

Open for Public Comment:

Fran Hylton owner of the property adjacent to the 151 Dewey St. was inquiring why survey stakes were placed on what should be her property. After a discussion Jerry Chavez, President and CEO of the MCEDC said he would call the survey company and took Ms. Hylton's phone number to get back to her.

Rob Hurford inquired as to what would happen if a company purchases the building and wants 12 acres with no plans to expand the building. Mr. Chavez stated they would probley not get the 12 acres, but he does not like to deal in what if's. He also stated that if the company that purchases the building does not need all of the land, they would resub divide and that land would then be re-marketable.

Vice President Blanch motioned to close the Public Hearing, Dustin Johnson seconded, meeting adjourned at 7:52 p.m.

Regular Meeting:

Call to Order @ 7:25 p.m.

Roll Call

Present for the meeting: President Pete DeVos, Vice President Dale Blanch, Members Valerie Harley, Dustin Johnson, Ray Trump, Secretary Lisa Mullaney, Plan Commission Advisor Chuck DeWitt.

Nomination of Officers:

Current President DeVos called for nominations for President. Vice President Blanch nominated Pete DeVos. Member Harley seconded. No other nominations were heard. Vice President Blanch then motioned to close the nominations and Member Dustin seconded, motion for president carried unanimously.

President DeVos called for nominations for Vice President. Member Trump nominated Dale Blanch. Member Harley seconded. Member Johnson motioned to close the nominations. Motion for Vice President carried unanimously.

President DeVos called for nominations for Secretary. Member Trump motioned to nominate Val Harley for secretary. Member Johnson seconded. Vice President Blanch then motioned to close the nominations. Motion for Secretary carried unanimously.

Minutes:

After review Vice President Blanch motioned to accept the minutes from 4/10/2017 meeting as written. Member Trump seconded, motion carried unanimously.

Business:

Vice President Blanch on the recommendation of Chuck DeWitt made a motion to approve the subdivision of the Dewey St. property as presented by the MCEDC. Member Johnson seconded, motion carried unanimously. The approval of subdivision of property by the Argos Plan Commission will now go to the Town Council for approval.

A monthly meeting time was discussed. The Commission decided that the monthly meetings would be held the first Tuesday of every month at 7:30 p.m.

ADJOURNMENT

Motion to adjourn was made by Vice President and seconded by Member Burroughs. Motion carried unanimously. Meeting adjourned at 7:28 p.m.

	Pete DeVos, President
ATTEST:	
Lisa Mullaney, Secretary	