



## AGENDA

### MEETING OF THE MINTURN PLANNING COMMISSION Minturn, CO 81645 • (970) 827-5645

**Wednesday, January 23, 2019**

**Work Session – CANCELLED  
Regular Session – 6:30pm**

**CHAIR – Lynn Teach**

**COMMISSION MEMBERS:**

Jeff Armistead  
Lauren Dickie  
Burke Harrington  
Greg Gastineau  
Greg Sparhawk

When addressing the Commission, please state your name and your address for the record prior to providing your comments. Please address the Commission as a whole through the Chair. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

**Work Session – 6:00 pm – CANCELLED**

**Regular Session – 6:30pm**

- 1. Call to Order**
  - Roll Call
  - Pledge of Allegiance
- 2. Approval of Agenda**
  - Items to be Pulled or Added
- 3. Approval of Minutes**
  - January 9, 2018
- 4. Public comments on items, which are NOT on the agenda (5min time limit per person)**
- 5. Planning Commission Comments**

## **DESIGN REVIEW AND LAND USE PUBLIC HEARINGS**

### **6. Design Review & Land Use Application Public Hearings**

- 102 Main Street M.R. Minturn – Exterior Modification Re-submittal
- 841 & 851 Main Street Fortius Construction – Duplex Project Conceptual Review

## **PROJECTS AND UPDATES**

### **7. Projects**

- Housing Action Plan – Update/Follow-up from 1/16 Kick-off Meeting

### **8. Planning Director Report**

- General updates on upcoming/ongoing projects

### **9. Future Meetings**

- February 13, 2019
- February 27, 2019

### **10. Adjournment**