

**Town of Grant-Valkaria
Local Planning Agency (LPA) Inaugural Meeting
Wednesday, April 11, 2007 at 7:00 P.M.
Grant Community Center**

- A. **CALL TO ORDER (7:03 P.M.)**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL (Interim Town Clerk)**

(Alphabetical Order)

Denni Burr (Present)
Christine King (Present)
Lisette Kolar (Present)
John Mafera (Present)
Regina Mahaney (Present)
Allen Webb (Present)
Don Whitehouse (Present)
Dan Robino, Alt.1 (Present)
Bob Thiem, Alt.2 (Present)

- D. **NEW BUSINESS**

1. Introduction by L. Kolar: The LPA was established by Ordinance 2007-03 and adopted by the Town of Grant-Valkaria on 02-28-07. It's purpose is to conduct the comprehensive planning program and prepare the comprehensive plan or elements or portions thereof for the Town, to coordinate the plan with the comprehensive plans of other local governments and the state, to recommend the comprehensive plan or it's elements or portions thereof to the Town Council for adoption, to monitor and oversee the effectiveness of the comprehensive plan and recommend to the Town Council changes that may be needed, and to provide recommendations to the Town Council in regard to the evaluation and appraisal report for the comprehensive plan. The LPA meets as required by call of the chairperson. All meetings will be open to the public and a written record of the proceedings shall be kept for public review. The LPA consists of 7 voting members and 2 alternates with a member appointed by the school board as necessary. The alternates shall not vote unless to break a tie or establish a quorum. The current members were appointed by unanimous vote of the Town Council on 04-04-07.

2. Election of Chair: The chair was elected by the voting members. Lisette Kolar was the only member nominated. The chair will serve for one year.

Motion by D. Burr to elect Lisette Kolar as Chair for the LPA; second by A. Webb

Voice vote on motion carried unanimously.

3. Election of Vice-Chair: The vice-chair was elected by the voting members. John Mafera was only member nominated. The vice-chair will also serve for one year.

Motion by C. King to elect John Mafera as Vice-Chair for the LPA; second by A. Webb

Voice vote on motion carried unanimously.

4. Next meeting Date: To be scheduled as required.

E. PUBLIC COMMENT

None.

F. ADJOURNMENT

Motion by D. Burr to adjourn; second by D. Whitehouse

Voice vote on motion carried unanimously.

Meeting adjourned at 7:08P.M.

(signature on file)

**Lisette Kolar, Chair
Local Planning Agency
Town of Grant-Valkaria**

(signature on file)

**Jo Faden, Interim Clerk
Town of Grant-Valkaria**

Date