

Special Planning Commission Minutes
Tuesday, December 6, 2011 – 7:00 PM
Old Academy Building
315 Main Street
Odessa, DE

Those present at 7:00 pm

- Carole Coleman
- Joan Mason
- Tom Carle

Also present: Mayor Harvey

State of DE – Herb Inden

IPA - Mark & Eric Connolly, Ted Patterson, Martin Wollaston, 2 grad students

- I. Meeting called to order
- II. Approval of Minutes
- III. New Business
 - Grant funding was received from WILMAPCO for updating the Comprehensive Plan
 - An agreement with the University of DE was signed in November 2011
 - The goal is to have the plan completed by the summer and the University supplied a work schedule to follow for the update and will send a copy of the State work schedule.
 - Applications must be submitted to the State by May 1st to get on their agenda for PLUS Review in May
 - The State will submit comments back during the month of June with their changes and/or additions
 - The Town will need to adopt the plan by ordinance before it can be submitted to the Governors Office
 - Ted Patterson presented an overview of how they would be reviewing and updating the data in the plan and discussed what types of changes could be made to Odessa's plan.
 - Handouts for this meeting were:
 - Overall Plan Goals, attached hereto as attachment A
 - Data Collection, attached hereto as attachment B
 - Chapter 3: Implementation & Coordination, attached hereto as attachment C

Old Business – *None*

IV. Adjournment –

- Next meeting: January 17, 2012 at 6:00 pm

MOTION BY JOAN MASON, SECONDED BY CAROLE COLEMAN TO ADJOURN THE MEETING AT 8:39 PM

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS