

**FREEPORT PLANNING &
DEVELOPMENT REVIEW BOARD**
April 15, 2020 Special Meeting Minutes

In response to the City of Freeport's declared "State of Emergency due to COVID-19 (Resolution 2020-04), the April 1, 2020 Regular Meeting was not held. The matter scheduled for that meeting was heard during this April 15, 2020 Special Meeting called by Board Chair John Konopacki.

**THIS MEETING WAS HELD BY CONFERENCE CALL IN COMPLIANCE WITH
THE CITY OF FREEPORT TELEPHONIC MEETING POLICY
APPROVED 3/26/2020.**

Prior to calling the meeting to order, Chair Konopacki roll-called the Board members and other participants:

Board members present: John Konopacki/Chair, Steve Thomas/Vice-Chair, Michael Gilley, Kevin Louthain and Karen Cuchens.

Staff members present: Latilda Neel/Planning Director, Brooke Jackson/Planning Technician, Clay Adkinson/City Attorney and Alex Rouchaleau/City Engineer.

Other participants present: Jamie Eubanks/JEI representing the Ships Chandler Phase II development project.

I. Meeting Called to Order

The meeting was called to order by Chari Konopacki at 6:01pm.

II. Invocation / Pledge of Allegiance

Chair Konopacki announced that due to the conference call nature of the meeting the invocation and pledge would not be held.

III. Ships Chandler Phase II

Planning Director Neel presented the project:

Project: Ships Chandler Phase II

Parcel #: 22-1S-19-23000-018-0010/0011

Location: E side of US 331, south, just below Magnolia Tribe Chiropractic and across from Sparkleberry Lane.

Future Land Use/Zoning: UD/C-2

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Development: 12.6 acres of boat storage and exterior storage

Board Action:

Thomas motioned to recommend approval as presented. Cuchens seconds the motion. Chair Konopacki called for a roll-call vote: Thomas/aye, Gilley/aye, Cuchens/aye, Louthain/aye, and Konopacki/aye. All ayes: motion carried.

IV. Adjournment

Cahir Konopacki called for a motion to adjourn. Cuchens motioned to adjourn and was seconded by Gilley. The meeting adjourned at 6:07pm.