I. DECLARATION OF QUORUM
A quorum being present, Chair Rainey called the meeting to order at 7:43 p.m.

II. APPROVAL OF REGULAR MEETING MINUTES OF APRIL 8, 2014

Ald. Fiske moved approval of the minutes of the April 8, 2014 P&D meeting, seconded by Ald. Grover.

The Committee voted unanimously 7-0 to approve the April 8, 2014 minutes.

Chair Rainey announced that Item P3 was already approved and was mistakenly put on the agenda and would be heard at the City Council meeting and asked those who wished to speak about it to attend the City Council meeting, which would take place shortly.

III. ITEMS FOR CONSIDERATION

(P1) Ordinance 59-O-14, Granting a Special Use for a Type 2 Restaurant, Kung Fu Tea, at 726 Clark Street
The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 59-O-14 granting a special use permit for a Type 2 Restaurant, Kung Fu Tea, at 726 Clark Street. The requested special use permit will allow a unique business to operate in the downtown and increase pedestrian activity that will encourage success for other businesses in the area.
For Introduction


The Committee voted by unanimously 7-0 to recommend approval of Ordinance 59-O-14.
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**(P2) Ordinance 58-O-14, Granting a Special Use for a Type 2 Restaurant, Frio Gelato, at 1701 Simpson Street**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 58-O-14 granting a special use permit for a Type 2 Restaurant, *Frio Gelato*, at 1701 Simpson Street. The requested special use permit will allow an existing local business to expand operations and provide a unique business to the surrounding neighborhood. *Suspension of the Rules is requested for Introduction and Action by City Council on April 28, 2014.*

**For Introduction and Action**

Sebastian Koizura, owner of Frio Gelato, said his factory has been in existence at 1701 Simpson and item P2 pertains to the opening of a retail gelato store at the factory site.

**Ald. Holmes moved to recommend suspension of the rules and approval of Ordinance 58-O-14, seconded by Ald. Wynne.**

The Committee voted unanimously 7-0 to recommend approval of Ordinance 58-O-14.

**(P3) Removed**

**(P4) Ordinance 32-O-14, Granting Special Use for a Planned Development at 835 Chicago Avenue (Chicago and Main)**

The Plan Commission and City staff recommend the adoption of Ordinance 32-O-14, granting Planned Development approval to construct a nine-story mixed use commercial, office, and residential building at the southeast corner of Chicago Avenue and Main Street, commonly known as 835 Chicago Avenue. This ordinance was introduced at the March 24, 2014, City Council meeting and referred back to committee. *This item will be continued to the May 12, 2014 City Council meeting.*

**For Action**

The Committee voted unanimously 7-0 to continue Ordinance 32-O-14.

**IV. ITEMS FOR DISCUSSION**

There were no items for discussion.

**V. COMMUNICATIONS**

There were no communications.

**VI. ADJOURNMENT**

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Bobbie Newman