

**MEDINA MUNICIPAL/REGIONAL
PLANNING COMMISSION MEETING
MONDAY, SEPTEMBER 11, 2023
5:30 PM**

I. DETERMINATION OF QUORUM AND CALL TO ORDER

Jonathan Roland called the meeting to order and determined a quorum. Present were Vance Coleman, Grayson Chandler, Sam Gilley, Chad Nunnery, Jonathan Roland and Sam White. No one was absent.

II. REVIEW AND APPROVAL OF MINUTES

A quorum of members that attended the August meeting were determined to be present and those meeting minutes were approved by a unanimous vote.

III. NEW BUSINESS

- A. **Final Plat – Medina Express – 2-lot Minor Subdivision:** A final plat was submitted by Medina Express to split a property located at the southwest corner of Old Medina Street and Highway 152 into two lots. All of the concerns noted by the city planner and the city engineer had been addressed except for adding the zoning for the adjacent properties. A motion was made by Vance Coleman to approve the Final Plat contingent on the zoning designations being added to the plat. The motion was seconded by Chad Nunnery and approved by a unanimous vote. Jonathan Roland advised the representative from IPD, LLC that they would have 30 days to make the changes to the plat because of the contingent approval.

- B. **Site Plan – Medina Travel Center:** This item was tabled because the site plan is still waiting on TDOT approval of a driveway connection.

IV. OLD BUSINESS

None

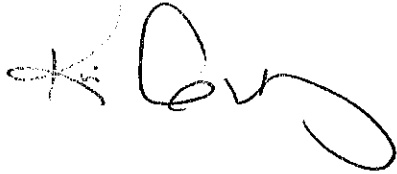
V. OTHER BUSINESS

- A. **Release Performance Bond:** Crosswynd Partners requested the release of their performance bond on Section 1 of Steeplechase Subdivision since they had completed placing the surface mix on the roads. They also requested that a maintenance bond be established. After discussion with the city engineer a motion was made by Sam

Gilley to release their performance bond and establish a maintenance bond in the amount of \$51,738.30. The motion was seconded by Grayson Chandler and approved by a unanimous vote.

VI. ADJOURNMENT

Meeting Adjourned

A handwritten signature in black ink, appearing to be "K. O'Connell", written below the text "Meeting Adjourned".