

Regular meeting of the City of Downs Planning Commission was held August 26, 2013, 5:30 p.m. at city hall. Members present: Tim Parker, Randy Koops, Jennifer Cooper, Linda Miller, Doug Brush. Absent: Don Heiland, Bill Cushing. Also present: Bill Berkley, Jennifer Brush, John Cary, Bruce Berkley.

Vice Chairman Tim Parker called the meeting to order.

Linda moved, seconded by Doug, to approve the minutes of the July 29, 2013 meeting as presented. Carried.

Bill Berkley was present to show the commission a possible R-1 housing development area in the city and to see what the general feeling was on the idea. The area he owns and proposed is in Johnson's 1<sup>st</sup> Addition and would be a large enough area for twelve homes to be built. There was discussion.

Mayor Jennifer Brush thanked those that had attended the council meeting when John Riggs explained the annexation process. Jen noted that the council has made no decisions, they are in the preliminary stages, just beginning to talk about the process and look at numbers. She presented an estimate of what annexation would change regarding taxes. There was discussion. John discussed the process. It was noted that the city council directs the commission to begin the proceedings with the preliminary work of holding public hearings to present numbers, and get input.

Following additional discussion, Randy moved to adjourn the meeting. Doug seconded the motion. Carried.

Meeting adjourned at 7:00 p.m.