

**PLANNING AND DEVELOPMENT  
COMMITTEE MEETING  
August 5, 2019**

Chairman Tesoriero called the meeting to order at 7:28 p.m. in the 2<sup>nd</sup> floor Common Council Chambers of City Hall.

**MEMBERS PRESENT:** Councilor Tesoriero, Councilor Corradino and Councilor McBrearty.

Councilor Hill was excused.

**OTHERS PRESENT:** Councilor DeMassi; Councilor Wilmott; Councilor Gosek; William Barlow, Mayor; Deborah Coad, City Chamberlain; Kevin Caraccioli, City Attorney; Justin Rudgick, Director of Community & Economic Development.

**MEDIA PRESENT:** Matthew Reitz, Palladium Times.

A motion to approve the minutes of July 15, 2019 was made by Councilor Corradino and seconded by Councilor McBrearty; minutes were approved by a unanimous vote.

**I. OLD BUSINESS:** There was no old business.

**II. NEW BUSINESS:**

1. The City Engineering Department requests authorization to circulate copies of the Environmental Assessment Form (EAF) to all involved agencies, notifying them of the Common Council's intent to act as Lead Agency for the proposed project and requiring a response to such notification within thirty days of mailing of the EAF. Robert Johnson said that since this was put on the agenda there was a slight change. He said that the EAF will be updated prior to the Council meeting next week. He said the overall cost will come down a little bit.

**COMMITTEE DECISION:** Councilor Corradino made a motion to forward a favorable recommendation to the Full Council to authorize circulation copies of the Environmental Assessment Form (EAF) to all involved agencies, notifying them of the Common Council's intent to act as Lead Agency for the proposed project and requiring a response to such notification within thirty days of mailing of the EAF. Councilor McBrearty seconded the motion, unanimous approval.

***THE RESOLUTION THAT WAS PART OF THE MEETING WILL BE FORWARDED TO THE FULL COUNCIL.***

A motion to adjourn the meeting was made at 7:30 p.m. by Councilor Corradino. A second was made by Councilor McBrearty, and was unanimously approved.

Respectfully Submitted,

Brooke Fitzgerald  
Recording Secretary