

# NEW HAVEN PLANNING COMMISSION SPECIAL MEETING MINUTES

February 10, 2025 at 7:00 PM Municipal Council Room – 57775 Main Street

#### 1. Call to Order/Roll Call

Meeting called to order at 7:03 PM

#### **PRESENT**

- C. Chris Dilbert
- R. Rob Pannell
- G. Genevieve Rodzik
- C. Craig Simms
- R. Rachel Whitsett

#### **ABSENT**

L. Lucy Nolan-Dilbert

#### 2. Approval of Agenda

Motion made by R. Pannell to approve the agenda as presented, Seconded by C. Simms.

Voting Yea: C. Dilbert, R. Pannell, G. Rodzik, C. Simms, R. Whitsett

### 3. Public Comments on Agenda

None

#### 4. Old Business

A. Planner Recommendations - McKenna, Spalding DeDecker, Carlisle Wortman Associates

Motion made by R. Pannell Approve Carlisle Wortman Associates to recommend to council for approval at 32 hours per month at \$4,800 cost per month, Seconded by R. Whitsett.

Roll Call - Voting Yea: C. Dilbert, R. Pannell, G. Rodzik, C. Simms, R. Whitsett

## 5. Public Comments on Non-Agenda Items

None

## 6. Call from the Table

Redwood status?

Scheduling 2 public hearings will be before us in March for in April.

# 7. Adjournment

Motion made by R. Whitsett to adjourn at 7:57 PM, Seconded by R. Pannell.

Voting Yea: C. Dilbert, R. Pannell, G. Rodzik, C. Simms, R. Whitsett