



Rochester-Olmsted Planning Department
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January 9, 2019

NOTICE

You are hereby notified of the City Planning & Zoning Commission meeting to be held **Wednesday, January 09, 2019 at 6:00 PM in the Council/Board Chambers of the 151 4th Street SE, Rochester, MN 55904.**

A G E N D A

- A. CALL THE MEETING TO ORDER**
- B. SET ORDER OF AGENDA**
 - 1. Motion
- C. CONSENT AGENDA**
 - A. Introduction of New CPZC members**
 - B. Election of 2019 Officers**
 - i. Chair
 - ii. Vice Chair
 - iii. Appointment to Rochester Zoning Board of Appeals
 - C. Adoption of Meeting Dates for 2019**
 - 1. CPZC 2019 Meeting Calendar
 - D. Adopt Robert's Rules of Parliamentary Procedure**
- D. MEETING MINUTES**
 - 1. Meeting Minutes - November 28, 2018
- E. REPORTS AND RECOMMENDATIONS**

1. Conditional Use Permit - Incentive Development Final Plan #R2018-039CUP by 324 Partners, LLC, for a mixed use building with 50 residential units and commercial space on the first floor. The site is approximately 0.2 acres and is located on the northeast corner of the intersection of 4th Street SW and 1st Avenue SW.
2. Conditional Use Permit - Incentive Development Final Plan #R2017-029CUP to be known as Civic on First by EKN Development Group for an eight-story transient accommodations (hotel) development on a site that is 0.67 acres in size. The site is bound by Civic Center Drive NW to the north, 1st Avenue NW to the east, a railroad right-of-way to the south, and 2nd Avenue NW to the west.

F. OTHER BUSINESS:

1. City Council Recap
2. Any Items brought up by Members

G. ADJOURN:

1. Motion