ROLL CALL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Mr. Carlos Gant</td>
<td>Chairman</td>
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<tr>
<td>Ms. Libba Latham (PJ)</td>
<td>Vice Chairman</td>
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<td>Ms. Jennifer Denson</td>
<td>Secretary</td>
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<tr>
<td>Mr. John Vallas</td>
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<td>Ms. Shirley Sessions</td>
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<td>Mr. Allan Cameron</td>
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<td>Mr. Taylor Atchison</td>
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<td>Mr. Matt Anderson, (MD)</td>
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<td>Mr. Nick Amberger (AO)</td>
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<td>Ms. Bess Rich (CC)</td>
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<td>Mr. Don Hembree (PJ)</td>
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<td>Mr. Cart Blackwell (S)</td>
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(S) Supernumerary  (MD) Mayor’s Designee  (AO) Administrative Official  
(CC) City Council Representative  (PJ) Planning Jurisdiction

EXTENSIONS:

1. **114 Austill Avenue**  
   (North terminus of Austill Avenue, extending to the South side of Austill Place, 140’± East of Carmel Drive East).  
   Council District 7
   a. **SUB-000298-2017 (Subdivision)**  
      Austill Estate Division Subdivision  
      **Number of Lots / Acres:** 6 Lots / 3.7± Acres  
      **Engineer / Surveyor:** Polysurveying Engineering-Land Surveying
b. **PUD-000297-2017 (Planned Unit Development)**

_Austill Estate Division Subdivision_

Planned Unit Development Approval to allow a family division subdivision with irregularly-shaped lots and reduced public street frontage.

**NEW SUBDIVISION APPLICATIONS:**

2. **4055 Stein Avenue**
   (South side of Stein Avenue, 190’ ± East of Dilston Lane).
   Council District 7
   **SUB-000802-2018**
   _Tuthill Square Subdivision, Hunter Addition, Resubdivision of Lot 2_
   Number of Lots / Acres: 1 Lot / 0.2 ± Acre
   Engineer / Surveyor: Joseph N. Asarisi, P. E.

3. **5768, 5770 and 5772 Three Notch Road**
   (North side of Three Notch Road, 185’ ± East of General Road).
   Council District 4
   **SUB-000803-2018**
   _Broadway Three Notch Road Subdivision_
   Number of Lots / Acres: 1 Lot / 1.3 ± Acre
   Engineer / Surveyor: Joel Garrett

**NEW GROUP APPLICATIONS:**

4. **451, 453, 457 and 459 Weinacker Avenue**
   (Southeast corner of Weinacker Avenue and Virginia Street, extending to the North and South sides of Elliott Street, extending to the Northeast corner of Weinacker Avenue and Buck Street).
   Council District 2

   a. **SUB-000792-2018 (Subdivision)**
      _Corinthian Missionary Baptist Church Subdivision_
      Number of Lots / Acres: 2 Lots / 1.6 ± Acre
      Engineer / Surveyor: Byrd Surveying, Inc.

   b. **PUD-000801-2018 (Planned Unit Development)**
      _Corinthian Missionary Baptist Church Subdivision_
      Planned Unit Development Approval to allow shared parking between two building sites.
c. PA-000796-2018 (Planning Approval)
   Corinthian Missionary Baptist Church Subdivision
   Planning Approval to allow the expansion of an existing church in an R-1, Single-Family Residential District to include a new fellowship hall.

5. 5580 & 5590 Todd Acres Drive
   (North side of Todd Acres Drive, 2/10 mile± West of Commerce Boulevard West).
   Council District 4

   a. SUB-000799-2018 (Subdivision)
      Bean Commercial Subdivision
      Number of Lots / Acres: 2 Lots / 31.8± Acres
      Engineer / Surveyor: Cowles, Murphy, Glover & Associates

   b. ZON-000798-2018 (Rezoning)
      Bay Steel Corporation
      Rezoning from B-5, Office-Distribution and I-1, Light Industry District, to I-1, Light Industry District.

OTHER BUSINESS: