**Tuesday August 12, 2025 Meeting**

**Richard J Pasco Council Chambers**

**10 South State Street**

**7:00 p.m.**

**AGENDA**

1. Roll Call
2. Approval of **July 2025** Minutes
3. Administrator’s Report
4. Old Business
   1. **DEV25-03: 2055 Barrett Dr, Development Plan, The Home Depot,** requests approval of a Development Plan to install Outdoor Storage and Sales Display areas on the Front and Rear of the building and parking lot, as well as the installation of Seasonal Sales area(s) within the parking lot, zoned “CN” Commercial North Gateway.
   2. **PUD25-02 (Conditional Zoning of Planned Unit Development upon Annexation); & REZ25-01 (Annexation with BP Zoning): Northeast corner of N Meridian Rd & W McKenzie Rd, Annexation and Conditional Zoning, Forestar (USA) Real Estate Group, Inc.,** requests for initial zoning recommendation of approximately 136.86 acres +/- in conjunction with annexation to be zoned “PUD” Planned Unit Development for single family residential development and commercial development; and “BP” Business Park for expansion of the Lark Farms Ranch neighboring facility.
5. New Business
   1. **DEV25-04: Development Plan, Depot Street Investments LLC,** requests permission for the demolition of a side addition portion of a structure within the “DT” Downtown and Historic Districts
6. Other Business
   1. Rules of Procedure Update – Staff will present recommendations for updates to the Rules of Procedure and minor deadline adjustments for new cases.
   2. Greenfield Lilly Legacy Economic Development TIF District Resolution – City Attorney will make presentation related to the City’s purchase of property and creation of a TIF District.
7. Adjournment

**Members and Staff**

Members information can be obtained at [www.greenfieldin.org/appointments](http://www.greenfieldin.org/appointments)

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| **Name** | **Appointment** | | **Start of Term** | | | **End of Term** |  | **Name** | **Appointment** | **Start of Term** | **End of Term** |
| Mike Terry | Mayoral | | 1-Jan-22 | | | 31-Dec-25 |  | David Spencer | Mayoral | 1-Jan-24 | 31-Dec-27 |
| Paulette Richardson | Mayoral | | 1-Jan-23 | | | 31-Dec-26 |  | Laurene Lonnemann | Mayoral | 1-Jan-24 | 31-Dec-27 |
| Chris Cooper | Mayoral | | 1-Jan-22 | | | 31-Dec-25 |  | Rick Roberts | Parks Board | Annual Appointment | |
| Becky Riley | Mayoral | | 1-Jan-24 | | | 31-Dec-27 |  | Thomas Moore | City Council | Annual Appointment | |
|  | |  | |  |  | |  | Glen Morrow | City Engineer | Ex Officio | |

Jenna Wertman, Planning Director

Evan Beaty, Associate Planner

Donna Butler, Associate Planner

Monica Evans, Secretary

Gregg Morelock & Associates, Legal Counsel