



## MEETING MINUTES

### City of Berkeley City Plan Commission Wednesday, September 11, 2024 1:00 P.M.

Virtual Zoom Meeting, 8425 Airport Road, St. Louis, MO 63134

Note: The agenda for this meeting was posted and is in compliance with the Open Meetings Law.

Members Present: Kevin Spraggins, Babatunde Dienbo, Carolyn Crimes (1:01). Debora White, Danita Neal

Staff present: Elliot Liebson-Director of Planning & Economic Development, James Linhardt-Fire Chief Col. Art Jackson-Police Chief, Dalton Mertens-Economic Development Coordinator

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### CALL TO ORDER / DECLARATION OF QUORUM

The Plan Commission members met in a virtual setting on Wednesday, September 11, 2024; Chairman Spraggins called the meeting to order at 1:00 PM. Quorum was established.

### MINUTES

Approval of August 21, 2024 City Plan Meeting Minutes.

Chairman Spraggins made the **MOTION** to approve the minutes. Commissioner White **SECONDED** the motion. A voice vote was taken, and the minutes were unanimously *approved* with a voice vote 5:0; Spraggins, Dienbo, Crimes, White, Neal.

### PUBLIC COMMENT:

None

### DISCUSSION:

None

### OLD BUSINESS

None

### NEW BUSINESS:

#### **Discussion of best time and date for the plan commission meetings**

The Commission discussed the best time and date for the commission meetings.

Chairman Spraggins made the **MOTION** to hold the commission meetings on the second Tuesday of the month at 1 pm starting 10-8-24. Commissioner Neal **SECONDED** the motion. A voice vote was taken, and the motion was *approved* with a voice vote 5:0; Spraggins, Dienbo, Crimes, White, Neal

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### OTHER BUSINESS

None

### CONCLUDED

The next regularly scheduled meeting of the City Plan Commission is held on **TUESDAY, OCTOBER 8, 2024 AT 1:00 PM.**

### ADJOURNMENT

No further business came before the Commission. Chairman Spraggins made the **MOTION** to adjourn. Commissioner White **SECONDED** the motion. A voice vote was taken, and the motion was unanimously *approved* with a voice vote 5:0; Spraggins, Dienbo, Crimes, White, Neal.

Chairman Spraggins adjourned the meeting at 1:14 PM.

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Respectfully submitted by:  
Dalton Mertens,  
Economic Development Coordinator.  
Recording Secretary

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Approved for submittal by:  
Kevin Spraggins  
Chairman