

EDGERTON PLANNING COMMISSION AGENDA  
SPECIAL SESSION  
January 28, 2014  
7:00 PM

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call:

A. Members:

Phyllis Harris, Chairperson	Present / Absent
Maria O'Neill, Secretary	Present / Absent
Bob O'Neill	Present / Absent
Chuck Davis	Present / Absent
Missy Drinkard	Present / Absent
Ron Conus	Present / Absent

4. Approval of Minutes:  
A. December 10, 2013

5. Guests Present:  
A.  
B.

6. Communications:

7. New Business

A. Consideration of Final Plat requesting approval of TSL Edgerton, Lots 1 located in the southwest corner of 191<sup>st</sup> Street and Waverly Road, in the northeast ¼ of the northeast ¼ of Section 3, Township 15, Range 22, containing approximately 20 acres, more or less. Applicant: TranSpec Leasing, Inc., Tom Hastings.

Action requested: Consider motion to of recommendation to approve, deny, or table.

B. Consideration of Final Plat requesting approval of a final plat for Logistics Park Kansas City, Third Plat (Lot 3) located west of Waverly Road and 191<sup>st</sup> Street, in the southeast and southwest quarters of Section 34, Township 14 South, Range 22 East, Johnson County, Kansas. Applicant: Edgerton Land Holding Company, LLC.

Action requested: Consider motion to of recommendation to approve, deny, or table.

C. Consideration of Final Site Plan requesting approval of a final site plan for Logistics Park Kansas City, Third Plat (Lot 3) located west of Waverly Road and 191<sup>st</sup> Street, in the southeast and southwest quarters of Section 34, Township 14 South, Range 22 East, Johnson County, Kansas. Applicant: Edgerton Land Holding Company, LLC.

Action requested: Consider motion to approve, deny, or table.

8. Other Business

9. Future Meeting – Regular meeting – February 11, 2014

10. Adjournment: