



City of Odessa
Planning and Zoning Commission
Minutes - September 21, 2023
Submitted by Ruth Beamer, Secretary

The City of Odessa Planning and Zoning Commission met in a regular session at 7:00 p.m., September 21, 2023, at the Odessa Community Building. Ruth Beamer, secretary, Mary Bertram, and Bill Hunt, commissioners were present. Marty McDermed, chair, and Matt Modlin, co-chair, joined the meeting by phone. Also present were Christi Dickey, administrative Coordinator, Odessa Community Planning, and Harley Todd and Danette Iman, Heritage Realty.

Roll Call: McDermed called the meeting to order at 7:02 p.m. with a roll call (see above for those present). Vicki Pavlowsky and Jo Ann Quigley, commissioners, were absent.

MINUTES: On a motion by Bertram, seconded by Hunt, minutes of June 15, 2023, were approved unanimously.

PUBLIC COMMENT on AGENDA ITEMS: Todd spoke briefly to present his request for the Lot Split covered under new business below.

BOARD and STAFF COMMUNICATIONS: None

REQUEST FOR ITEMS TO BE PLACED ON THE AGENDA: None

OLD BUSINESS: None

NEW BUSINESS:

A. A request by Heritage Investments for a lot split of Lot 13, Blk 4 Patterson and Smiths Addition, located at 414 South 3rd St, as presented by Todd, was, on motion by Beamer, seconded by Bertram, approved unanimously.

B. Election of Officers - With each agreeing to serve, the following officers were re-elected:

- Chair - Marty McDermed
- Co-chair - Matt Modlin
- Secretary - Ruth Beamer

ADJOURNMENT - With on further agenda items to discuss and on motion by Beamer, seconded by Bertram, meeting adjourned at 7:07 p.m.

Submitted by:
Ruth Beamer, secretary

Approved

City of Odessa

Matt Modlin, Co- Chair

Ruth Beamer, Secretary