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## TOWN OF NEW WINDSOR

209 High Street - P. O. Box 609 New Windsor, Maryland 21776

### TOWN OF NEW WINDSOR PLANNING COMMISSION MINUTES

August 26th, 2024

<u>CALL TO ORDER</u>: The Planning Commission meeting was held at 209 High Street in the Jack Coe meeting room and was called to order by Chairman, Mark Schultz at 6:00p.m.

**PRESENT:** Chairman Mark Schultz, Vice-Chairman Drew Strine, Members Dave Grayson, Kevin Shaughness, Glenn Monroe, Ryan Christensen and Town Attorney Ostrander.

**RECORDING & AGENDA POLICIES:** Chairman Schultz, announced that the Planning Commission operates under an agenda. Following policy, anything brought to the PC chair's attention one week prior to the scheduled meeting, would be placed on the agenda.

<u>APPROVAL OF PREVIOUS MEETING MINUTES</u>: July 22<sup>nd</sup>, 2024 Meeting – Motion was called by member Grayson to approve the minutes with the correct of changing the date to July 22, 2024 it was 2nd by member Shaughness and approved by a vote of 6-0.

### **COUNCIL UPDATES:** (presented by Dave Hoffman)

• Dave Hoffman not in attendance

# **CARROLL COUNTY DEPARTMENT OF PLANNING UPDATE** (presented by Randolph Mitchell)

- No updates from the County
- Randolph Mitchell no longer with Carroll County

## **NEW BUSINESS:**

- Town Public Works Tours
- 211 High Street Grant letter of support.
- Annexation letter asking for a presentation on the Hoff Farm.

### **OLD BUSINESS:**

• Reviewed Chapter 8 to 10 of the Comprehensive Plan

### **ANNOUNCEMENTS:**

- WFD Crab Feed September 14<sup>th</sup>
- Music on the Main, October 5<sup>th</sup>.

A Motion to adjourn the meeting at 7:40 p.m. was made by member Grayson with a 2nd by member Shaughness and approved by a vote of 6-0.

Respectfully submitted, Clerk/Treasurer Dana Mangus