

**MINUTES OF A SPECIAL MEETING
OF THE PLANNING COMMISSION
CITY OF INDEPENDENCE, OHIO
Held in the Council Chambers at City Hall**

6:00 P.M., AUGUST 1, 2007

Chairman Lytkowski called the meeting to order at 6:00 p.m., August 1, 2007 and the following responded to Roll Call:

PRESENT: Dale Lytkowski, Chairman
Fred P. Ramos, Mayor
Jack Shallcross

OTHERS

PRESENT: Don Elewski, City Engineer
Ron White, Economic Development

ABSENT: Gregory Kurtz, Vice Mayor
Tom Narduzzi
Gregory J. O'Brien, Law Director

AGENDA:

New Business:

- 1. Duke Realty, Freedom Square Drive** – Lot split, consolidation and vacation of a portion of Freedom Square Drive.

Pat Giblin from Duke Realty was in attendance. She stated that when they eliminated the cul-de-sac they had to re-set the plat for the site. Mr. Shallcross asked which parcels they were selling. Ms. Giblin stated that they were selling all three. The Chairman was unaware that they took the cul-de-sac out. Mr. White stated that Patriot's Way runs right through it now. This matter just needed to be memorialized so that Duke could sell the property.

A motion was made by Mayor Ramos, seconded by Jack Shallcross, to approve the lot split, consolidation and vacation of a portion of Freedom Square Drive.

**ROLL CALL: Yeas: Ramos, Shallcross, Lytkowski
 Nays: None
 MOTION CARRIED**

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There being no further comments or business, a motion was made by Chairman Lytkowski, and approved by the Commission, to adjourn the meeting at 6:07 p.m.

Jack Shallcross, Acting Chairman

Debi Beal, Planning Commission Clerk
Minutes unapproved at Time Released 08/02/07