Village of Salado Planning & Zoning (P&Z) Commission SPECIAL CALLED MEETING Salado Village Office Thursday, Sept 11, 2008

Members Present: Jerry Johns, Joe Price, Gerry Reihsen, Darlene Walsh

Others Present: Dianna Zulauf (Village Secretary), Kenneth Prince (Falcon Build to Suit)

Jerry Johns called the meeting to order at 1:05 pm; quorum present

Minutes of the August 2008 P&Z meeting were unanimously approved.

1. CONSIDERATION OF SUBDIVISION OF 100 MILL CREEK DRIVE INTO THREE LOTS: Kenneth Prince of Falcon Build to Suit requested permission to subdivide 8.323 acres of land at the Brookshire Brothers Strip Center into three lots. Following some discussion of plans for the property, Joe Price moved to accept the proposal, Jerry Johns seconded the motion, and it passed unanimously.

Meeting adjourned at 1:25 p.m.

Respectfully Submitted,

Darlene Walsh, P&Z Secretary