1. Call to Order

2. Approval of Minutes
   - December 01, 2020 Meeting

3. Old Business – None

4. New Business –
   a. Report of Nominating Committee and Election of Officers

5. Public Hearing - None

6. Discussion Items –
   b. New Subdivision Regulations Administrative Policy and Procedures
   c. Schedule a date for Special Meeting to adopt both Policies and Procedures

A. Subdivisions

1. Major (Preliminary Plats) – None

2. Major (Final Plats) * -
   a. Brockman Farms Ph. 2 (All subdivision roads classified as Residential Local Detached)
   b. Durham Farms Ph. 1
   c. Oakland Farm Ph. 3
   d. Glen Meadows Ph. 4

3. Minor (Summary Plats) * - None

4. Minor (Private Road Developments) * -
   a. Daisy Cutter at Motlow Farm

5. Minor (Family Property) * - None

B. Land Development

1. Major (Preliminary Plats) –
   a. Westgate Village Townes

2. Major (Final Plats) * -
   a. Tyger Pointe Ph. 2

3. Major (Site Plan) – None

4. Minor (Summary Plats) * - None

5. Major (Summary Plats) * - None

6. Preliminary Extension Request - None

8. Subdivision Regulations

A. Minor Subdivisions*
   a. Kenneth Lee & Nelda L. Frady
   b. Brian Seppala

B. Final Plats* - None

9. Proposed Amendments & Action Items – None

10. Other Business
A. Monthly Subdivision and Land Use Report

11. Adjournment

* These items require no action other than being read into the minutes.