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| Herbert Keith - Chairman  Anna Campbell - Vice-Chairman  David Threatt - Member  Jason Roach – Member  Brian Wilson – Member  Joshua Rowton – Board Liaison |

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**SPECIAL MEETING MINUTES**

**PLANNING COMMISSION FOR THE TOWN OF LUTHER**

**MONDAY, JANUARY 24, 2022, 6:30 PM**

**TOWN HALL, 108 S MAIN, LUTHER, OK 73054**

1. Call to order **by Vice-Chairman, Anna Campbell**
2. Pledge of Allegiance **was led by Anna Campbell**
3. Roll Call **by Scherrie Pidcock. Present were Anna Campbell, Jason Roach and David Threatt. Absent were Herbert Keith and Brian Wilson.**
4. Determination of a quorum **was made by Anna Campbell.**
5. **Public Hearing** - to consider and take appropriate action, including a recommendation to the Board of Trustees to approve or deny an application for a Specific Use Permit (SUP) for property generally located at 811 South Birch Street, Luther, Oklahoma, for purposes of building a Day Care Facility (SUP category Private School) on an R-2 zoned property. The property is currently zoned R-2, Residential/Manufactured Housing, and the legal description is as follows: Chamberlains Addition 020 000 Lots 9 thru 12 Section 27 Township 14N Range 1E QTR SW - Acres .3214 - *Tabled from January 10, 2022.* **Present to speak were Darci Bolner, Albert and Cheryl Beard, and Terry Arps. After discussion, Jason Roach made a motion to recommend approval of the SUP to the Town Board of Trustees, 2nd by David Threatt. The Vote: All (3) Yes.**
6. Adjourn. **Anna Campbell made a motion to adjourn, 2nd by David Threatt. The Vote: All (3) Yes. Meeting adjourned at 6:53 p.m.**

Minutes transcribed by Scherrie Pidcock, Town Clerk