

## **MEETING SUMMARY**

### **Carroll County Planning and Zoning Commission**

**July 29, 2020**

Location: Virtual Meeting

Members Present: Cynthia L. Cheatwood, Chair (6:10)  
Daniel E. Hoff, Vice Chair  
Richard J. Soisson  
Jeffrey A. Wothers  
Janice Kirkner (6:10)  
Michael D. Gosnell, Alternate (6:13)  
Edward C. Rothstein, Ex-officio

Members Absent: Eugene A. Canale

Present with the Commission were the following persons: Lynda Eisenberg, Mary Lane and Cody Spaid, Department of Planning.

#### **CALL TO ORDER/WELCOME**

Vice Chair Hoff called the meeting to order at approximately 6:00 p.m.

#### **ESTABLISHMENT OF QUORUM**

Secretary Eisenberg took attendance and noted that four members of the Board were present, and a quorum was in attendance.

#### **PLEDGE OF ALLEGIANCE**

#### **REVIEW AND APPROVAL OF AGENDA**

On motion of Mr. Soisson, seconded by Mr. Wothers and carried, the Agenda was approved.

#### **REVIEW AND APPROVAL OF MINUTES**

On motion of Mr. Wothers, seconded by Mr. Soisson and carried, the Minutes from the July 8, 2020 meeting were approved.

#### **ADMINISTRATIVE REPORT**

##### **A. Administrative Matters**

Secretary Eisenberg updated the Commission on the status of the Residential Rezoning effort.

##### **B. Other**

There were no other reports.

#### **CONSULTANT PRESENTATION ON THE TRANSPORTATION MASTER PLAN**

Secretary Eisenberg introduced Bala Akundi and Todd Lang, Baltimore Metropolitan Council and Jamie Kendrick, Consultant, Meade and Hunt. Mr. Kendrick presented the Analysis of the Carroll County Transportation Corridors and Subarea.

Secretary Eisenberg discussed how staff will be using this study to move forward and will work in conjunction with the municipalities.

**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

There being no further business, the Commission, on motion of Mr. Soisson, seconded by Mr. Hoff and carried, adjourned at approximately 7:33 p.m.

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Secretary

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Approved