

**MINUTES
MANNFORD PLANNING COMMISSION
SPECIAL MEETING
AUGUST 6, 2019**

The Mannford Planning Commission met in special session on Tuesday, August 6, 2019, in the City Hall Meeting Room.

I. ROLL CALL

The meeting of the Mannford Planning Commission was called to order by Chairman Chad Busch and roll call requested at 6:00 p.m.

Present: Ron Turner, Tyler Buttram, and Chad Busch

Absent: None

II. PUBLIC HEARING

- A.** Chairman Chad Busch declared the Public Hearing open at 6:01 p.m. for receiving written and oral comments and for holding open discussions concerning the Application for Specific Use Permit (SUP) for Kimberly Pearce, Woodcrest Plaza Shopping Center, 519 Foster Road, Mannford, OK 74044 to open a Medical Marijuana Dispensary and /or Processing Facility.

There being no comments or communications from the public, Chairman Chad Busch declared the Public Hearing closed at 6:01 p.m.

III. SCHEDULED BUSINESS

- A.** Motion by Buttram, second by Busch to approve Application for Specific Use Permit (SUP) for Kimberly Pearce, Woodcrest Plaza Shopping Center, 519 Foster Road, Mannford, OK 74044 to open a Marijuana Dispensary upon producing a copy of her State license and to permit a Marijuana Processing Facility upon producing a copy of her State license to the City of Mannford within 60 days in the same location.

Aye: Turner, Buttram, and Busch

Nay: None

Motion carried.

IV. ADJOURNMENT

Chairman Chad Busch adjourned the meeting at 6:25 p.m.

Ron Turner, Secretary

Chad Busch, Chairman