Meeting North Bay Planning Group

6/20/2012 Minutes

Call to Order: 3:03 PM

Attending Members: Melanie Nickel, Chair, Kurt Sullivan as Vice Chair, Kristy Swanston Secretary, Mike Swanston, Joe Scaglione, Ken Rae, Chuck Pretto, Tod Howarth, Walter Anderson, Cathy Kenton

Guests: Jeremy Osborn, Buffalo Wild Wings, Carl Huenefeld, MCRD, Donna Kaup, Tom Littell, Lyle Butler, Jarvis Ross, Eric Li, Regency Partners, Randy Bennett, Regency Partners, Mike Hix, Steve Krohn, Regency Partners, Joe Naskar, Jennifer Pesqueira, Kim Sheredy, Lindsay Mcdermid

Based on the number of attending members, a quorum was present

Members Excused, Mike Drogin

Reports/Presentation-Randy Bennett- Bennett Construction- Representing Regency for Buffalo Wild Wings restaurant going into old food court area at Point Loma Plaza.

Motion to preliminarily Approve Concept : Chuck Pretto moved motion, Mike Swanston 2nd. Motion passed 10-0-0.

Meeting adjourned and Community Plan Update Committee Meeting commenced.