

BOARD, COMMISSION, AND COMMITTEE - MEETING SUMMARY FORM

BOARD/COMMISSION/COMMITTEE: Land Use Committee and Special Zoning Committee
DATE OF MEETING: February 26, 2019
NAMES OF MEMBERS AND STAFF: Members Present: Chairman George Pearce, Trustee Kathy Dodd, and Trustee Dan Sullivan Members Absent: None Staff Present: John Adler, Director of Community Development
AGENDA
2019-SZC-01 Review of Development Regulations, including permitted and special uses, in the PCD-1 (Edens Plaza) Zoning District Review and possibly amend the development regulations, including permitted and special uses, in the PCD-1 (Edens Plaza) zoning district. Trustee Sullivan said he wanted it on the record that his employer, CIBC Bank, has done financing deals with Newport's commercial real estate group but that the relationship did not constitute a conflict of interest. Mr. Adler explained that given the pending sale of the Carson's store to Newport Capital and the use conditions place on the NorthShore Pediatrics approval, staff was recommending tabling of the request until after Newport closes on the property. Ben Andrews, Principal, Director of Transactions, Newport Capital addressed the Committee. Mr. Andrews explained that Newport was under contract to purchase the Carson's building on or before March 7. He said this would be the first time that the Carson's store and the remainder of the center were under common ownership. He explained that NorthShore Pediatrics has an exclusive that would prevent Newport from locating any other medical user in the center and that Newport is committed to keeping Edens Plaza a retail centric center. Mr. Adler said that tabling the request would allow time to determine if all of the proposed text amendment changes were still necessary. Trustee Sullivan moved to table the draft text presented to the SZC to a date to be determined. Seconded by Trustee Dodd. Voting yes: Trustee Dodd, Trustee Sullivan and Chairman Pearce. Voting no: None. The motion passed.
PERSON PREPARING SUMMARY: John Adler, Director of Community Development

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