

CALLED MEETING

MAY 16th, 1967

8:30 A. M.

---

Proposed Merger with Coastal Area Planning and Development Commission:

The Planning Director submitted an agreement providing for the merger of the Joint Planning Commission with the Coastal Area Commission and prepared in accordance with the conditions stipulated by the Planning Commission on August 30th, 1966, and May 2nd, 1967. The revised agreement was approved by the Executive Director of the Coastal Area Commission.

Upon review of the agreement, it was determined that an additional amendment be made to the effect that funds provided by the Coastal Area Commission to the Planning Commission should also provide that an additional paragraph be included in Section 1 to read as follows: "4. For such other expenditures as the Planning Commission may direct".

A motion was made by Mr. Compton, seconded by Mr. O'Quinn and unanimously adopted that following the inclusion in the agreement of the amendment stated above and following approval of the agreement by the City and County Commission the Chairman be authorized to execute the agreement providing for the quasi-merger of the Joint Planning Commission with the Coastal Area Planning and Development Commission.

The Planning Director was instructed to convey the action of the Planning Commission to both the City and County Commissions at their respective meetings on May 17th, 1967, for their concurrence.

---

The Planning Director advised that a contract was signed with Mayes, Sudderth & Etheredge for the up-dating of the population, housing and economic studies.

---

Meeting Adjourned at 9:00 A. M.