

**MINUTES OF A MEETING OF
THE PLANNING COMMISSION OF
THE CITY OF FOREST HILLS**

NOVEMBER 15, 2007

The Forest Hills Planning Commission (herein also the “Board”) held its regular monthly meeting on November 15, 2007 at the City’s Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 6:00 p.m. Chairman Warner Bass , presided. Also present were Mrs. Carroll Kimball, Mr. James Gardner, Mr. David Waller, Mr. Em Ghianni, Mayor Evers, Commissioner Coke, and Vice Mayor Lovell. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Approval of the minutes of the October 18, 2007 Planning Commission meeting. Upon motion by Mr. Em Ghianni, which was seconded by Mayor Evers, the Board the Board unanimously voted to approve the minutes of the October 18, 2007 meeting.

2. Letters of Credit ----- **ACTION REQUIRED**

- a. **Expires: December 18, 2007 / Issued: December 17, 2006**
#8996-30001 1st Trust Bank, Memphis, TN 38120
Terry W. Smith (Againcourt) --- \$51,000
- b. Expires: August 31, 2008 / Issued: September 06, 2006
#SCL012915 National City, Cleveland, OH
Advising Bank ---Tennessee Commerce Bank, Franklin, TN
WDL Investments, LLC (Tyne Estates) ---\$497,000
- c. Expires: January 19, 2010 / Issued: January 19, 2007
#P003902 SunTrust 25 Park Place, 16thFloor Atlanta , GA 30303
Joseph C. Davis LLC – Demolition--- 1134 Balbade Drive
- d. Expires: April 10, 2010 / Issued: April 10, 2007
#PO004093 SunTrust 25 Park Place, 16th Floor Atlanta,GA 30303
Scott Siman-Demolition --- 1808 Stonehaven Ct.

The Chairman inquired about the expiration of the Letter of Credit for Agincourt. The City Manager informed the Planning Commission members that Mr. Terry Smith has extended his letter of credit until March 31, 2008 and Agincourt is good until that date. Mr. Smith should have ample time to complete the punch list generated by the City Engineer.

The Chair recognized the City’s Consultant, Mr. Greg Dale, of the Clarion Group . Mr. Dale discussed his various meetings with members of the Open Space Committee, Natural Resource Committee, large land owners, and various members of Home Owner’s Associations and developers. Following his presentation the members asked questions and discussed various aspects of the project and presentation of the plan.

There being no further matters to be discussed and there being no further business to come before the Board, the meeting was adjourned.

Recorder

Chairman