

**CITY OF TWO RIVERS
PLAN COMMISSION
June 23, 2016**

MINUTES

The meeting was called to order by Chairman Buckley at 4:30 PM.

Present: Chairman Gregory Buckley, David England, Kay Koach, City Engineer Jim McDonald, Jayne Rulseh and Adam Wachowski. City Engineer Jim McDonald arrived at 4:37PM.

Absent and excused: Adam Becker.

Also present: None.

Review of Proposed Developer's Performance Agreement with Holy Family Memorial, Inc. to provide a Cash Grant from Tax Incremental District No. 10, totaling up to \$290,000 to assist with development of a new medical clinic (Estimated total investment of \$4.5 Million)

Chairman Buckley reviewed the key points of the Development Agreement with the Commission. The Development Agreement was approved by the City Council on June 20th and approved by the Joint Review Board on June 23rd. The proposed medical clinic is consistent with the Comprehensive Plan in redeveloping the Memorial Drive corridor.

Commissioner Wachowski stated he would prefer a higher impact property tax paying development.

Plan Commission action on Proposed Development Agreement

Motion by Commissioner Koach and seconded by Commissioner McDonald to approve the Development Agreement. Upon a roll call vote, Ayes (5): Buckley, England, Koach, McDonald and Rulseh; Noes (1): Wachowski. Motion carried.

At 4:58 PM motion by Commissioner England and seconded by Commissioner Koach to adjourn. Upon a voice vote, motion carried.

Gregory Buckley, Chairman