



**PLAN COMMISSION
SEPTEMBER 13, 2021**

MINUTES

1. Call to Order

Chairman Buckley called the meeting to order at 5:30 PM.

2. Roll Call

Plan Commissioners: Gregory Buckley, Rick Inman, Kay Koach, Kristin Lee, Jim McDonald, Eric Pangburn and Adam Wachowski.

All members were present. Rick Inman and Kristin Lee attended remotely.

3. Public Hearing

Public hearing for the Project Plan and Boundaries for TID No. 16 which is proposed to eliminate blight at the former Eggers Industries site on East River Street Motion to waive reading and adopt the Resolution adopting the Project Plan and Boundaries for TID No. 16

Chairman Buckley opened the public hearing. After seeing no one wishing to address the Commission during the three calls, Chairman Buckley closed the public hearing.

During the discussion, the interest rate in the proforma was mentioned as an item to be adjusted Column (L). Also discussed was the need and purpose of the storm water retention pond; TIF funding assistance as a percentage of project cost; and the amount of TIF grant funds provided up-front and TIF pay-as-you-go amount. Staff explained that the ultimate allocation of TID assistance is determined by Council and described within the Development Agreement. The TID Project Plan identifies the possibility of TIF assistance but does not determine the terms of the Development Agreement.

Moved by James McDonald; seconded by Kay Koach to waive reading and adopt the resolution.

Motion Approved by Roll Call Vote: 7- 0

Voting For: Gregory Buckley, Rick Inman, Kay Koach, Kristen Lee, James McDonald, Eric Pangburn, Adam Wachowski

Voting Against: None

4. For Discussion

Comprehensive Plan - Overview and discussion related to the recommended changes to the Future Land Use Map.

5. Adjournment

Moved by James McDonald; seconded by Kay Koach to adjourn at 6:55 PM.

Motion Approved by Voice Vote: 7 - 0

Voting For: Gregory Buckley, Rick Inman, Kay Koach, Kristen Lee, James McDonald, Eric Pangburn, Adam Wachowski

Voting Against: None

Vicky Berg
Recording Secretary