

# PLANNING COMMISSION MEETING MINUTES



Hybrid-Online or in the Mill

1-18-23

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| CALL TO ORDER:   | 6:00 pm by Chair Todd Welch  |
| MEMBERS PRESENT: | Mike Duerr, Jennifer Davis, Todd Welch, Linda Hoult and Connor Davis             |
| MEMBERS ABSENT:  | Janice Huxford, excused  |
| STAFF PRESENT:   | Community Development Director Wright, Clerk Cody Schwindt, Clerk Jennie Fenrich |
| OTHERS PRESENT:  | Councilmember Ryan Donahue   |

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Chair Welch called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**Roll Call:** Commissioner Duerr motioned to excuse Commissioner Huxford's absence. Seconded by Commissioner Davis. The motion carried unanimously (5-0-0-1).

**Guest business:** None

**Approval of Minutes:** Minutes of 12/7/2022 were approved as written. Motioned by Commissioner Duerr and seconded by Commissioner Hoult (5-0-0-1).

**Action Items:**

Elections were held and Mike Duerr was elected as Chair and Jennifer Davis was elected Vice Chair. Vote was unanimous (5-0-0-1). *Due to Commissioner Huxford absence, their two proxy nominations were submitted via electronic mail to the Planning Commission Clerk and shared with the commission to be considered in the nomination.*

**Adjourn:** Moved by Commissioner Hoult, seconded by Commissioner Welch to adjourn the meeting at 6:15p.m. On vote the motion carried (5-0-0-1).

Jennie Fenrich, Planning Commission Clerk

Following the brief meeting, Berk Consultants gave a Housing Action Plan presentation, and the Commission and citizens workshopped their vision of future development ones.