

## PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION Thursday, November 3, 2022

A Regular Meeting and Public Hearing of the Planning Commission was held on Thursday, November 3, 2022 in the City of Ironwood Memorial Building Commission Chamber.

- 1. Call to Order: Chair Davey called the meeting to Order at 6:00 p.m.
- 2. Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT
	YES	NO	EACUSED	EXCUSED
Sam Davey	X			
Scott Bissell	X			
Stephanie Holloway	X			
Mark Silver	X			
John Spence	X			
Rich Jenkins	X			
Anne Lawrence	X			
David Andresen ex-officio,	X			
non-voting member	8	0		

Also present: Community Development Director Tom Bergman and Community Development Assistant Tim Erickson.

3. Approval of the October 6, 2022 Meeting Minutes: Jenkins mentioned a clerical error than needs to be changed.

Motion by Bissell to approve the Meeting Minutes with the correction. Second by Holloway. Motion Carried 7 to 0.

4. Approval of the Agenda:

Motion by Spence to approve the Agenda. Second by Silver. Motion Carried 7 to 0.

6:00 p.m.

- 5. Citizens wishing to address the Commission regarding Items <u>on</u> the Agenda (three-minute limit): None.
- 6. Citizens wishing to address the Commission regarding Items <u>not on</u> the Agenda (three-minute limit): None.
- 7. Items for Discussion and Consideration.
  - A. Discussion: Marihuana Establishment Licensing process.
    - I. Director Bergman introduced the topic and the Commission discussed the options. Bissell recommended checking with McKenna (the consultant preparing the downtown development plan) to see if they could help with the process.

## Motion by Lawrence to recommend to the City Commission to proceed with option 3 and to hire a third party to help with the process. Second by Jenkins. Motion Carried 7 to 0.

- B. Comprehensive Plan Implementation Status of Priority Action Items.
  - I. Strategy 4.2 Prepare a Wayfinding Master Plan.
    - a. Director Bergman presented the draft map. The Commission discussed adding symbols to the locations. The Commission would like to form a committee with Jenkins, Lawrence, and Spence to help figure out the best way to proceed.
  - II. Downtown Development Plan and TIF Plan Project.
    - a. Director Bergman gave an update with the plan. The assessor is getting information together to determine the value for the district which is expanding North to US2 and East to Curry St. Bergman will send out the map for the Commission to see. The downtown area citizens committee made up of downtown residents will review the plan and make a recommendation.
- 8. Other Business: Silver asked about the zoning ordinance. The ordinance should be on the agenda for November 28<sup>th</sup> City Commission meeting.
- 9. Next Meeting: Thursday, December 1, 2022 at the Ironwood Memorial Building.
- 10. Adjournment:

Motion by Jenkins to adjourn the meeting. Second by Silver. Motion Carried 7 to 0.

Adjournment at 6:35 p.m.

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6:00 p.m.

Respectfully submitted

Sam Davey, Chair

Tim Erickson, Community Development Assistant

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6:00 p.m.