

## PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION Thursday, May 4, 2023

A Regular Meeting of the Planning Commission was held on Thursday, May 4, 2023 in the City of Ironwood Memorial Building Women's Club Room.

- 1. Call to Order: Vice Chair Jenkins 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	Х	
Scott Bissell	X			
Stephanie Holloway		X	X	
Mark Silver	X			
John Spence		X	X	
Rich Jenkins	X			
Vacant				
David Andresen ex-officio,	X			
non-voting member				
	4	3		

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

3. Approval of the April 6, 2023 Meeting Minutes.

## Motion by Bissell to approve the Meeting Minutes. Second by Jenkins. Motion Carried 4 to 0.

4. Approval of the Agenda:

## Motion by Silver to approve the Agenda. Second by Spence. Motion Carried 4 to 0.

- 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. Update on Revision of Comprehensive Plan and RRC Certification: The Comprehensive Plan is in the proposed budget. There are four more items to complete before RRC Certification. RRC Certification will allow for more funding and some other opportunities.
  - B. Update on Marihuana Licensing: The City Commission issued two additional licenses. Bergman went over the options that were presented to the City Commission. Bissell asked about the status of the approved microbusinesses. Availability of industrial space was discussed as it relates to allowing for more grow facilities.
  - C. Comprehensive Plan Implementation Status of Priority Action Items.
    - I. Strategy 4.2 Prepare a Wayfinding Master Plan: No update.
    - II. Downtown Development Plan and TIF Plan Project: The City Commission can adopt the plan at the end of May. If the Library opts out, there may need to be another public hearing.
- 8. Other Business: None.
- 9. Next Meeting: Thursday, June 8, 2023 at the Ironwood Memorial Building.
- 10. Adjournment:

## Motion by Silver to adjourn the meeting. Second by Bissell. Motion carried 4 to 0.

Adjournment at 6:25 p.m.

Respectfully submitted

Šam Davey, Chair

Tim Erickson, Community Development Assistant