

PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION Thursday, September 5, 2024

A Regular Meeting of the Planning Commission was held on Thursday, September 5, 2024 in the City of Ironwood Memorial Building Women's Club Room.

- 1. Call to Order: Vice-Chair Jenkins called the meeting to Order at 5:00 p.m.
- 2. Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT
PILFIBER	YES	NO	LACOSED	EXCUSED
Sam Davey		X	X	
Scott Bissell	X			
Vacant				l
Mark Silver	X			
John Spence	X			
Rich Jenkins	X			
Boelter	X			
David Andresen ex-officio,	X			
non-voting member				
	6	1		

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

Approval of the August 1, 2024 Meeting Minutes.

Motion by Silver to approve the Meeting Minutes. Second by Bissell. Motion Carried 5 to 0.

4. Approval of the Agenda:

Motion by Spence to approve the Agenda. Second by Boelter. Motion Carried 5 to 0.

5. Citizens wishing to address the Commission regarding Items on 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.
- Items for Discussion and Consideration.
 - A. Comprehensive Plan and Strategic Housing Plan Project Update: The consultant met with the HREC this week. They will be coming to the next meeting. The strategic housing plan appendix draft was discussed. Housing vacancy and issues were discussed. Staff will be meeting with the consultant next week to go over the next steps for the comprehensive plan.
 - B. Surplus Property List and Policy: Property purchase request will be a part of the next meeting. Silver asked for the information to be sent to the Commission over a week prior to the meeting. Bergman discussed the request.
 - C. Discussion on Sidewalk Projects: Bergman presented the project and the potential for sidewalk replacement for the phase 5B project.

Motion by Bissell to recommend to the City Commission to complete sidewalks to the full extent possible as indicated in the comprehensive plan to be paid for using marijuana tax revenue. Second by Spence. Motion Carried 5 to 0.

- 8. Other Business: None.
- 9. Next Meeting: Thursday, October 3, 2024 at 5:00 p.m. at the Ironwood Memorial Building.
- 10. Adjournment.

Motion by Silver and second by Spence to adjourn the meeting.

Adjournment at 5:50 p.m.

Respectfully submitted

Sam Davev, Chair

Tim Erickson, Community Development Assistant