



## PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION

### Thursday, August 1, 2024

A Regular Meeting of the Planning Commission was held on Thursday, August 1, 2024 in the City of Ironwood Memorial Building Women's Club Room.

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

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Sam Davey	X			
Scott Bissell	X			
Vacant				
Mark Silver	X			
John Spence	X			
Rich Jenkins	X			
Vacant				
David Andresen ex-officio, non-voting member	X			
	6	0		

Also present: Community Development Director Tom Bergman.

3. Approval of the May 2, 2024 Meeting Minutes.

**Motion by Silver to approve the Meeting Minutes. Second by Bissell. Motion Carried 4 to 0.**

4. Approval of the Agenda:

**Motion by Jenkins to approve the Agenda. Second by Spence. Motion Carried 4 to 0.**

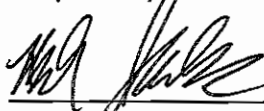
5. Citizens wishing to address the Commission regarding Items on the Agenda (three-minute limit):

6. Citizens wishing to address the Commission regarding Items not on the Agenda (three-minute limit): None.
7. Items for Discussion and Consideration.
  - A. Comprehensive Plan and Strategic Housing Plan Project Update: The survey is now closed. Kevin from HKGI was at Festival Ironwood and had talked to some people at that event. Workshops and stakeholder meetings will be conducted this fall.
  - B. Surplus Property List and Policy: Since the zoning ordinance has changed building requirements, the surplus property policy should consider the new requirements. Properties will need to be added or subtracted from each of the property lists. The Commission recommended that staff work on changes to the policy and also to populate the lists for review by the Planning Commission.
  - C. Discussion and Consider number of Members of Planning Commission: Silver thought that it would be worth it to try to get additional members for another month. If the newspaper could run an article on the comp plan update, a call for members in the article could help. Andresen asked if his position could be changed to a voting position on the board.
8. Other Business: Silver asked for an update on some of the City redevelopment sites. Bergman updated on a few properties.
9. Next Meeting: Thursday, September 5, 2024 at 5:00 p.m. at the Ironwood Memorial Building.
10. Adjournment.

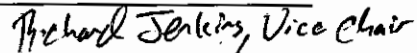
**Meeting adjourned by Davey.**

Adjournment at 5:18 p.m.

Respectfully submitted



Sam Davey, Chair



Richard Jenkins, Vice Chair



Tim Erickson, Community Development Assistant