

# Special Plan Commission Meeting

## MINUTES

08/12/2019 6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry Elmer, Mayor Pinnow, Dan Brown, Richard Peach, Attorney Mark Schroeder, Council Rep Paul Huffman, RJ Logan, Jaine Winters. Absent; Richard Peach

### AGENDA TOPICS:

CALL TO ORDER. ROLL CALL. PUBLIC APPEARANCES. COMMITTEE COMMENTS OR QUESTIONS.  
APPROVE PRIOR MINUTES

DISCUSSION	<p>Quorum present. No public appearances No committee comments or questions Minutes of the 08/05/2019 meeting were not made available</p>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POSSIBLE AMENDMENT OF BOUNDARY AND PROJECT PLAN FOR TID #5.

ADJOURN

DISCUSSION	<p>Issues regarding expanding the boundaries of TID #5 and or modifying the project plan and BIP to include approved projects within ½ mile of the TID #5 boundaries were discussed. Also discussed was if a parking lot is considered a structure and available for BIP funds. According to zoning ordinances it is a structure, but the language in the Building Improvement Program indicate it would not be a structure and so not worthy of BIP funds. Both expanding boundaries of TID #5 and modifying the project plan and BIP will have costs to the city.</p>
CONCLUSIONS	<p>Dan Brown made a motion to table the item until parking lot project costs, TID #5 expansion or project plan costs and BIP modification costs are made available. A second to the motion was made by Paul Huffman. Motion carried.</p> <p>Jaine Winters made a motion to adjourn at 6:37 pm. A second to the motion was made by RJ Logan. Motion carried.</p>

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<b>CONCLUSIONS</b>		
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