

Planning and Zoning Commission
Thursday, November 4, 2010
7:00 P.M.
City Council Chambers
Minutes

MEMBERS PRESENT:

Wayne Getz
Nancy Heim
John Schaber
Bruce Dorman
Brent Kemple
Jerel Mockenhaupt

MEMBERS ABSENT:

Bryan Holtz

STAFF PRESENT:

Nick Koverman, City Administrator

OTHERS IN ATTENDANCE:

None

ESTABLISH QUORUM/CALL TO ORDER

Quorum was established and Jerel Mockenhaupt called the meeting to order at 7:02 p.m.

APPROVAL of AGENDA with additions/deletions:

Motion to approve: John Schaber

Seconded by: Bruce Dorman

Motion declared carried

APPROVAL of MINUTES-September 9, 2010

Motion to approve: Wayne Getz

Seconded by: Bruce Dorman

Motion declared carried

BUSINESS ITEMS:

4a. Resolution #33-2010 Adopting TIF Modification Plan. Admin. Koverman highlighted the resolution and reasoning for modification of the TIF plan. The P&Z discussed various aspects regarding the proposed plan. A motion was made to approve Resolution #33-2010 Recommending approval of modification No.1 of municipal development district No. 1, the adoption of the modified development program relating thereto, modification No. 4 of tax increment finance district No. 2 and the adoption of a modified tax increment financing plan relating thereto.

Motion to approve: Bruce Dorman

Seconded by: Brent Kemple

Motion declared carried.

Nancy Heim abstained.

Motion to adjourn at 7:30 p.m. by: John Schaber

Seconded by: Bruce Dorman

Motion declared carried.