Minutes of the Planning and Zoning Commission Meeting held October 05, 2023 at 5:00pm.

Present to the meeting were Don Harland, Daniel Mullanack, and Steve Thornton. Linda Mullanack and Eric Dibbern were excused. Also present, Tanna Leonard, City Clerk.

Steve Thornton called the meeting to order at 5:00pm.

Comprehensive Plan

Leonard explained that in previous meetings the committee had discussions regarding the creation of a Comprehensive Plan. The committee had questions and Leonard has asked a member of Bi-State to attend and help answer questions. Gena McCullough introduced herself and added that she has worked for Bi-State for many years and has assisted with many communities' comprehensive plans and other types of plans. She explained that Bi-State could perform the work with fees that could range from \$12K-\$15K. This plan would be with staff, meeting with either Planning & Zoning or a steering committee with several members, not likely more than two Council Members to avoid meeting quorums. There are typically 6-12 meetings for one-hour each month.

Members asked what the benefits would be to have this plan on file. Gena explained that, it could be used as a guidance documentation in court, encourage revitalization and housing diversity, assisting in grant funding, hazard mitigation and a transparent plan for the future.

Committee members asked questions for Gena and had discussion.

Harland questioned where the funding would come from to create the plan. Clerk explained that the plan seemed to fit along the goals of Community Development and that we could ask them for approval. Community Development member Angie Gadzik, encouraged them to present it to the members.

Motion by Thornton and seconded by Thornton to bring the plan to Community Development and then to council for approval.

Motion by Harland and Seconded by Dibbern to adjourn the meeting at 5:57 pm

Minutes respectively submitted by Tanna Leonard, City Clerk.