

Plan Commission Minutes May 21, 2024, at 7:00 P.M.

Members Present: Carolyn Clow, Stephanie Brassington, Chris Reynolds, Austen Conrad, Jill Halverson, Peter Bloechl-Anderson

Members Absent: Scott Peters

Staff Present: Andrew Bremer, Kong Thao

1. CALL TO ORDER, ROLL CALL

Vice-Chair Brassington called the meeting to order at 7:01 P.M.

2. PUBLIC APPEARANCES.

None.

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the April 16, 2024, Plan Commission meeting.

Reynolds moved to approve the minutes of the April 16, 2024, Plan Commission meeting. Brassington seconded the motion. Motion carried 5-0-1, with abstention from Bloechl-Anderson.

4. BUSINESS.

- a. Discussion on a pre-application development concept for a potential 12-unit, multifamily residential project, submitted by Tom Gunderson and Clayton McDonnough located at 4719 Burma Road.

Bremer provided summary on the agenda item highlighting the location of the dedicated park, arrangement of residential buildings, and its additional features. At 7:18 PM, Conrad's phone alerted the meeting that a tornado watch had escalated to a tornado warning. Bremer directed Thao to monitor the activity of the current storm situation. Shortly, the tornado alarms went off outside followed by Matt Schuenke, Village Administrator, entering the meeting room and directing the Commission motion to adjourn immediately due to the severe weather situation for the safety of Staff and public attendees. No further discussion on this item occurred.

- b. Discussion regarding creation of Tax Increment District #7.

Agenda item not discussed due to severe weather conditions.

- c. Discussion regarding creation of Tax Increment District #6.

Agenda item not discussed due to severe weather conditions.

- d. Discussion regarding an allocation amendment of Tax Increment District #3 to Tax Increment District #5 and #6.

Agenda item not discussed due to severe weather conditions.

5. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, May 21, 2024, at 7:00 PM

6. ADJOURNMENT.

Conrad motioned to adjourn; Reynolds seconded the motion. Motion carried 6-0.
Meeting adjourned at 7:20 P.M.