

Plan Commission & CDA

MINUTES

MAY 9, 2016

6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry. E, Dan B., John B., Jeremy P, Tammy S., Doug P., Attorney Mark Schroeder. Absent was Joe K

Agenda topics

APPROVAL OF PREVIOUS MINUTES, PUBLIC APPEARANCES

DISCUSSION	.	
CONCLUSIONS	A motion was made by John B. to approve the prior minutes. There was a second by Jeremy P. Motion carried. No public appearances	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BUILDING IMPROVEMENT PROGRAM

DISCUSSION	Randy Licht applied for funds to improve his property located at 1005 1st Center Avenue. The improvements will include the installation of a new metal roof with an anticipated cost of \$21,275. It appears that his application is in order.	
CONCLUSIONS	A motion was made by John B to approve payment of \$5,000 for the project subject to the building inspector's determination if a building permit will be required. A second to the motion was made by Ban B. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SALE AND OR LEASE OF LOT 1 OF INDUSTRIAL PARK 3

DISCUSSION	

CONCLUSIONS	A motion was made by Jeremy P to recommend to City Council the sale and or lease of Lot 1 of Industrial Park 3. A second to the motion was made by Dan B. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURN

DISCUSSION		
CONCLUSIONS	A motion was made by John. B to adjourn at 6:25 pm. A second to the motion was made by Dan B. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
		DEADLINE

DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	