

Planning Commission Budget Meeting Minutes February 21, 2023 7pm

- 1. Meeting called to order at 7:04pm.
- 2. Pledge of Allegiance recited.
- 3. Roll Call: Present: Dave Sill, Caleb Coulter, Zac Samuels, Jamie Polacek, Matt Koppel.

Absent: Pete Kelly, Cindy Rapes, Sean Carey Others present: Bill Glover, Cathy Anderson

- 4. Motion to approve the agenda as presented made by Dave Sill, seconded by Caleb Coulter. Discussion followed. All in favor, motion carried.
- 5. Motion to approve the minutes from the 1/10/2023 meeting made by Caleb Coulter, seconded by Zac Samuels. Discussion followed. All in favor, motion carried.
- 6. Public Comments: None
- 7. Old Business: A. A copy of the Blight letter and addresses of recipients was presented.
- B. Solar update: Would like to tour the proposed sites when weather permits. Also check into Carbon Credits.
- 8. New Business: Budget for 2023/24 discussed.
- 9. Planning Commission comments: none
- 10. Public Comments: none
- 11. Motion to adjourn made by Caleb, seconded by Jamie. Meeting adjourned by Matt at 8:30pm

Respectfully submitted,

Cathy Anderson Recording Secretary