

PLANNING AND ZONING COMMISSION MEETING MINUTES

Wednesday, January 08, 2025 at 7:10 AM City Hall – 38 1st Street West Dickinson, ND 58601

Commissioners:

Chairman:Jason FridrichVice Chairman:Scott BullingerDean FranchukZach KellerZach KellerTroy BoschVal DeckerRick HaugenAaron JohansenMike Schwab

CALL TO ORDER

ROLL CALL

PRESENT Chairman Jason Fridrich Vice Chairman Scott Bullinger Commissioner Dean Franchuk Commissioner Aaron Johansen Commissioner Richard Haugen Commissioner Val Decker Commissioner Zach Keller

ABSENT

Commissioner Mike Schwab Commissioner Troy Bosch

OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS:

Motion to approve order of business as presented.

Motion made by Commissioner Decker, Seconded by Commissioner Haugen.

Voting Yea: Chairman Fridrich, Vice Chairman Bullinger, Commissioner Franchuk, Commissioner Johansen, Commissioner Haugen, Commissioner Decker, Commissioner Keller

2. MINUTES A. DECEMBER 11, 2024 MINUTES

Motion to approve minutes as presented.

Motion made by Commissioner Franchuk, Seconded by Commissioner Keller. Voting Yea: Chairman Fridrich, Vice Chairman Bullinger, Commissioner Franchuk, Commissioner Johansen, Commissioner Haugen, Commissioner Decker, Commissioner Keller

3. REGULAR AGENDA:

A. <u>RENAISSANCE ZONE APPLICATION (REN-001-2025</u>)- Presented by City/County Planner, Steve Josephson

To consider a request for a Renaissance Zone Project at a property with the address of 257 1st Street East, legally described as Lots 10, 11, and 12, Block 9, Original Plat.

Chairman Fridrich hands the gavel to Vice Chair Bullinger since he is doing the construction on this project.

Mr. Josephson presents the renaissance zone request. He notes a few minor changes in the staff report. This will go to the January 21st City Commission meeting. He explains this would be a purchase with improvements project. The Renaissance Zone Coordinator or for the State has reviewed this request and says it meets requirements from the State.

Jessica Landis, applicant is present. She explains this is for her therapy center in town. She has a very small space currently; there are three people in the space and they are looking for a larger space and to expand behavioral health services in our area. They hope to be open up in the spring.

Vice Chair Bullinger opens the public hearing. There being no comment the hearing is closed.

Motion made by Commissioner Haugen, Seconded by Commissioner Decker. Voting Yea: Chairman Fridrich, Vice Chairman Bullinger, Commissioner Franchuk, Commissioner Johansen, Commissioner Haugen, Commissioner Decker, Commissioner Keller

4. PUBLIC ISSUES OF CONCERN NOT ON AGENDA

5. ITEMS NOT ON AGENDA

6. WORK SESSION

7. ADJOURNMENT

Motion made by Commissioner Johansen, Seconded by Vice Chairman Bullinger. Voting Yea: Chairman Fridrich, Vice Chairman Bullinger, Commissioner Franchuk, Commissioner Johansen, Commissioner Haugen, Commissioner Decker, Commissioner Keller