



Planning and Zoning Commission Special Meeting Minutes

**Tuesday, April 26, 2022, at 4:30 PM
191 5th Street West, Ketchum, ID 83340**

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Chairman, Neil Morrow.

ROLL CALL

PRESENT

Chairman, Neil Morrow
Vice-Chairman, Mattie Mead
Commissioner, Brenda Moczygemba
Commissioner, Spencer Cordovano (*via Zoom*)
Commissioner, Tim Carter

STAFF

Director, Planning and Building - Suzanne Frick
City Administrator - Jade Riley
Housing Strategist - Carissa Connelly
City Clerk - Tara Fenwick

CONSENT CALENDAR — ACTION ITEMS:

Motion to approve the Consent Agenda, minutes as Amended. Motion made by Commissioner, Brenda Moczygemba, Seconded by Commissioner, Mattie Mead. Voting Yea: Morrow, Mead, Moczygemba, Cordovano, Carter.

NEW BUSINESS:

Housing Strategist, Carissa Connelly provided the Commission a presentation on the Housing Action Plan.

The Commission had a dialogue with staff and received answers to questions.

ADJOURNMENT

Motion to adjourn at 5:57 p.m. Motion made by Commissioner, Neil Morrow. Voting Yea: Morrow, Moczygemba, Carter, Cordovano.

Chairman, Neil Morrow
Planning and Zoning Commission

Secretary, Tara Fenwick