



MINUTES
PLANNING AND ZONING COMMISSION
Monday, July 3, 2023

- I. CALL TO ORDER:** The meeting was called to order at 6:00 p.m. Motion made by Myers, seconded by Swinton, **"I move to appoint Will McLachlan as acting Pro Tem Chair."** A roll call vote was taken. Ayes: Swinton, McNeilly, Myers, McKibben, and McLachlan. Nays: None. Motion carried 5-0.
- II. ROLL CALL:** Present were Commissioners Swinton, McNeilly, Myers, McKibben and McLachlan. Absent: Colwill and Wolter. There was a quorum of 5 present. Also present were Michelle Knight, Geoff Starr and Kate Shaw-Dickey.
- III. APPROVE/ACCEPT MINUTES:** McKibben moved, seconded by Swinton, **"I move the minutes of the June 5, 2023 Planning and Zoning Commission meeting as presented be approved."** A roll call vote was taken. Ayes: Swinton, McNeilly, Myers, McKibben, and McLachlan. Nays: None. Motion carried 5-0.
- IV. PUBLIC COMMENTARY:** None
- V. COMMISSIONER COMMENTS:** None
- VI. BUSINESS ITEMS:** None
- VII. DISCUSSION ITEMS:** Pete Iosue with Teska was present to review the updates to chapters 8, 9 and 10.
1. Comprehensive Plan Workshop #4
 - A. Chapter 8 Watershed Management
 - B. Chapter 9 Economic Development
 - C. Chapter 10 Plan Implementation
- VIII. ADJOURNMENT:** Motion made by Myers, seconded by McLachlan, **"I move to adjourn the regularly scheduled meeting of the Planning and Zoning Commission of July 3, 2023."** Ayes: Swinton, Myers, McKibben, and McLachlan. Nays: None. Abstaining: McNeilly. Motion Carried 4-1. The Planning and Zoning Commission adjourned at 7:12 p.m.

Michelle Knight
City of Rochelle