



## MINUTES

### 1. CALL TO ORDER

The meeting was called to order at 5:30 PM.

### 2. ROLL CALL

Present: Greg Buckley, Rick Inman, Kay Koach, Kristin Lee, Jim McDonald, Eric Pangburn, Adam Wachowski

Also Present: Councilmember Bonnie Shimulunas, Community Development Director/Planner Elizabeth Runge and Recording Secretary Vicky Berg.

### 3. PUBLIC HEARING

- A. Public hearing for the Project Plan and Boundaries for TID No 17 which is proposed to eliminate blight at the formers Eggers West site on 13th Street

The project plan, boundaries, purpose, expenditures and statutory requirements were reviewed and discussed. The Proforma was distributed.

Discussion to create separate TIDs for the new construction and rehabilitation project. Include an expenditure related to the purchase and possible reuse or removal of the West Twin River railroad bridge.

Motion to amend the Project Plan to include an expenditure, not to exceed \$400,000, to purchase, conduct engineering studies to reuse or remove the West Twin River railroad bridge if financially feasible.

Motion made by McDonald, seconded by Koach  
Upon a roll call vote, motion carried  
Voting Yea: Buckley, Inman, Koach, Lee, McDonald  
Voting Nay: Pangburn, Wachowski

No one addressed the Commission during the public hearing.

Motion to waive reading and adopt the Resolution adopting the Project Plan and Boundaries for TID No. 17 with the proposed amendment and modify the Proforma.

Motion made by McDonald, seconded by Koach  
Upon a roll call vote, motion carried  
Voting Yea: Buckley, Inman, Koach, Lee, McDonald  
Voting Nay: Pangburn, Wachowski

#### **4. ACTION ITEMS**

- A. Review the draft ordinance to amend the regulations for driveways

The draft ordinance was discussed and revisions were recommended. Motion to table to the September meeting.

Motion by Wachowski, seconded by Lee

Upon a roll call vote, motion carried

Voting Yea: Buckley, Inman, Koach, Lee, McDonald, Pangburn, Wachowski

- B. Review the complete draft of the City of Two Rivers 20-Year Comprehensive Plan

A summary of the plan was provided. Commissioners were asked to review and provide feedback. The open-house for public input may be held in September. No action taken by the Commission.

#### **5. ADJOURNMENT**

Motion to adjourn at 7:12 PM.

Motion made by Pangburn, seconded by Wachowski

Upon a voice vote, motion carried

Voting Yea: Buckley, Inman, Koach, Lee, McDonald, Pangburn, Wachowski