

TONGANOXIE PLANNING COMMISSION Meeting Minutes March 3, 2022 7:00 p.m. 303 S. Bury Street

CALL TO ORDER

- Chair Monica Gee opened the meeting at 7:00 p.m.
- 1. Roll Call: Planning Commission members present were Chair Monica Gee, Vice Chair Patti Bitler, John Kirk, Howie Brewington, Amanda Horner, Meagan Vestal and Angela Schultz. Assistant City Manager Dan Porter and Planning Clerk Lindsay Huntington were also present.

2. APPROVAL OF PC MINUTES – February 3, 2022

- Ms. Bitler made a motion to approve the minutes from the February 3, 2022 Commission meeting.
- Mr. Kirk seconded the motion.
- \circ $\;$ Vote of all ayes, motion carried.

3. OLD BUSINESS

• No items.

EX PARTE COMMUNICATION

o None

4. NEW BUSINESS

- a) Swearing in for Planning Commissioners Patti Bitler and John Kirk
- Ms. Huntington conducted the Oath of Officer for both Ms. Bitler and Mr. Kirk renewing their term with the Planning Commission
- b) Discussion of Budget Options/Requests for 2023
 - Mr. Porter presented a slideshow of comprehensive plans and explained what the role of the Planning Commissioner would take with these plans. He explained the budget process and asked for recommendations from the Commission to be presented to the City Council.
 - The Planning Commission members presented various ideas and agreed to revisit this topic again on a future agenda to provide more feedback.

5. GENERAL INFORMATION

- (a) November and December 2021 Home Builder's Association Reports
- Ms. Gee noted the Homebuilder's Association reports for November and December 2021.

6. ADJOURN

- Ms. Vestal made a motion to adjourn the meeting.
- $\circ \quad \mbox{Mr. Brewington seconded the motion} \\$
- Vote of all ayes, motion carried.
- Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Lundsay Huntington

Lindsay Huntington, Planning Clerk