

**HARRISBURG PLANNING COMMISSION
APPROVED MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 28, 2021
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

CALL TO ORDER

Chairman Bicknase called the meeting to order at 6:00 p.m.

Members present were Bicknase, Doyen, Hogan, Larson, McKenzie, and Schipper. Others present were McMahan, Kindt, Pietrus, and Savage. Toby Morris attended via Zoom.

APPROVAL OF AGENDA

1. To approve the agenda for the September 28, 2021 regular meeting.

Schipper moved, with Doyen seconding, to approve the agenda as presented. The motion was approved by a unanimous vote.

OLD BUSINESS

2. To approve the minutes of the regular Commission meeting of July 13, 2021.

Larson moved, with Hogan seconding, to approve the minutes of the July 13, 2021 meeting as presented. The motion was approved by a unanimous vote.

3. To approve the minutes of the joint Commission/City Council meeting of August 31, 2021.

Hogan moved, with Schipper seconding, to approve the minutes of the August 31, 2021 joint meeting as presented. The motion was approved by a unanimous vote.

PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment was offered.

PUBLIC HEARING

4. A Public Hearing was scheduled at 6:00 p.m. to accept public input on whether to recommend the formation of Tax Increment District #5.

Chairman Bicknase called the Public Hearing to order at 6:02 p.m. Toby Morris explained that the purpose of the TID is to provide improved stormwater management facilities and improve Prospect Street from Cliff Avenue to just east of the BNSF railroad crossing. The Commission asked several questions about the project plan. Chairman Bicknase closed the Public Hearing at 6:22 p.m.

NEW BUSINESS

5. Approval of resolution approving and recommending to City Council on the creation of Tax Incremental District #5.

**HARRISBURG PLANNING COMMISSION
APPROVED MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 28, 2021
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

After discussion, Doyen moved, with Schipper seconding, to approve this resolution and to recommend to the City Council that this request be approved. The motion was approved by a unanimous vote.

ADMINISTRATIVE REPORTS AND COMMISSION INPUT

6. Building and development activity reports for July & August, 2021.

McMahon distributed copies of the draft local amendments to the 2021 edition of the Building Codes. These amendments will be on the agenda of the next Commission meeting for approval. McMahon also distributed the monthly building activity reports and reported on recent development activity. He also requested postponement of the regular October Commission meeting to October 19. McMahon reported on a rezoning request that will be on the October meeting agenda.

7. Commission Member input.

The consensus of the Commission was to approve the rescheduling of October Commission meeting to October 19.

ADJOURNMENT

Larson moved, with Doyen seconding, to adjourn. The motion was approved by a unanimous vote. The Commission meeting adjourned at 6:55 p.m.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator