

OFFICIAL MINUTES

Chairperson Tanner Aiken called the meeting of the City Planning Commission to order on Monday, July 10, 2023, at 5:30 PM in the Council Chambers Room #310 on the third floor of the City & County Government Center. Members present were James Drew, Greg Fargen, Kyle Jamison, Scot Leddy, Jacob Mills, Nick Schmeichel, Richard Smith, Roger Solum, and Aiken. Also present were City Planner Ryan Miller, Community Development Director Mike Struck, John Kahle, Robert Jones, Brian Ardy – Advance, David Jones and Shawn Storhaug – members of Ringneck Inc, Komal Raina, Dennis Rebelein, Randy Roiger – Clark Drew Construction, Wade Price – PMVK, Justin Bucher – Banner Associates, and Todd Meierhenry.

Item #5b – The City of Brookings proposes to create a Tax Increment District Number Thirteen in the Wiese Addition.

(Smith/Fargen) Motion to approve the creation of Tax Increment District Number Thirteen. All present voted aye. **MOTION CARRIED.**

Item #5c – The City of Brookings submitted a proposed project plan for Tax Increment District Number Thirteen.

(Solum/Drew) Motion to approve the adoption of Tax Increment District #13 Project Plan. All present voted aye. **MOTION CARRIED.**

OFFICIAL SUMMARY

Item #5b– Struck explained that this motion will create the boundaries of the Tax Increment District project which is located in the Wiese Addition, located at the intersection of 6th Street and I-29. This does include the area of the Brookings Marketplace and also two lots that will benefit from the improvements.

Mills inquired about the Research and Technology Center not being included. Struck explained that the city doesn't know what the future is for this building so they didn't want to tie up this project with that building. Leddy wondered if there was any consideration of extending this district further to the east to help with sanitary sewer issues. Struck stated no because the project would not cashflow to cover extended areas.

Item #5c – This step is to approve the project plan for Tax Increment District #13.

The meeting adjourned at 7:36 p.m.