

**OFFICIAL MINUTES**

Chairperson Greg Fargen called the meeting of the City Planning Commission to order on Tuesday, November 1, 2022, at 5:30 PM in the Council Chambers Room #310 on the third floor of the City & County Government Center. Members present were Tanner Aiken, Kyle Jamison, Gregg Jorgenson, Jacob Mills, Lee Ann Pierce, Roger Solum, and Fargen. Absent were James Drew and Nick Schmiechel. Also present were City Planner Ryan Miller, Community Development Director Mike Struck, Angie Boersma, and Lane Worzeka with HME.

**Item #6a** – Brookings Municipal Utilities submitted a petition for annexation of a portion of Tract 1 of BMU WTP Addition in the NW1/4 and the SW1/4 of Section 20, Township 110 North, Range 49 West of the 5<sup>th</sup> P.M., Brookings County, South Dakota.

(Mills/Aiken) Motion to approve the annexation request. All present voted aye. **MOTION CARRIED.**

**OFFICIAL SUMMARY**

**Item #6a** – This annexation is to bring 18.84 acres of Tract 1 of BMU WTP Addition, along 34<sup>th</sup> Avenue, into the City of Brookings. The Comprehensive Plan does show this tract of land in Phase One of the annexation priority area.