

**OFFICIAL MINUTES**

Chairperson Tanner Aiken called the meeting of the City Planning Commission to order on Tuesday September 1, 2020, at 5:30 PM in the Council Chambers Room #310 on the third floor of the City & County Government Center. Members present were Ashley Biggar, James Drew, Gregg Jorgenson, Jason Meusburger – via telephone, Jacob Mills, Lee Ann Pierce, Eric Rasmussen and Aiken. Absent was Greg Fargen. Also present was Community Development Director Mike Struck.

**Item #5b** – The City of Brookings has submitted a request to Create Boundaries of Tax Increment Finance District #10.

(Pierce/Biggar) Motion to approve the Boundaries of Tax Increment Finance District #10. All present voted aye. **MOTION CARRIED.**

**OFFICIAL SUMMARY**

**Item #5b** – This TID proposes to construct 15<sup>th</sup> Street South and 7<sup>th</sup> Avenue South with the purpose to connect 15<sup>th</sup> Street South from Main Ave to Medary Ave and 7<sup>th</sup> Avenue South from 12<sup>th</sup> Street South to 20<sup>th</sup> Street South. This TID will also include some water and sewer improvements along with some storm water improvements. There will also be two housing development as part of this TID that will help generate tax income. In addition, this project also involves the necessary utility improvement to open up undeveloped commercial property on 7<sup>th</sup> Avenue South. The City is proposing to enhance the drainage in the area by constructing a detention pond.

The meeting was adjourned at 6:58 p.m.

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Mike Struck  
Community Development Director

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Tanner Aiken, Chairperson