Planning Commission Brookings, South Dakota November 2, 2020

OFFICIAL MINUTES

Chairperson Tanner Aiken called the meeting of the City Planning Commission to order on Monday November 2, 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, Eric Rasmussen, Greg Fargen, Gregg Jorgenson, Jason Meusburger, Jacob Mills, Lee Ann Pierce, and Aiken. Also present were Community Development Director Mike Struck and City Planner Ryan Miller.

<u>Item #4b</u> – The City of Brookings has submitted a project plan detailing the proposed improvements, associated costs, and the plan for financing Tax Increment District #9.

(Pierce/Rasmussen) Motion to approve the Tax Increment District #9 Project Plan. All present voted aye. <u>MOTION CARRIED</u>.

OFFICIAL SUMMARY

<u>Item #4b –</u> This TID is to construct public improvements for the Svennes Industrial Park to extend the street network with the construction of 24^{th} Street and associated storm sewer improvements. Additional projects costs included drainage improvements in 32^{nd} Ave, expansion of the drainage channel and pond, and 32^{nd} Avenue street improvements. The project plan does meet the requirements of state law for a TID.

Mills asked if there would be a more detailed expense listing. Struck stated "no not at this time because an Engineer has not been assigned to this project yet."