

## **WATERLOO PLAN COMMISSION – Minutes from January 24, 2023**

[a digital meeting recording also serves as the official record]

### **PUBLIC HEARING – TID 5 CREATION**

1. PUBLIC HEARING - Call to Order 6:00pm
2. Public Hearing – Brea Grace presented information on TID 5. Questions were asked that will be addressed during New Business
3. Adjourn Public Hearing 6:26 pm

### **PLAN COMMISSION REGULARLY SCHEDULED MEETING**

- 1) CALL TO ORDER AND ROLL CALL. Clerk Ritter called the meeting to order at 6:26 pm. Commissioners attending: Sorenson, Crosby, Empey, Leisses, Chadwick and Petts. Remote: Quimby Absent: none. Others in attendance: Brea Grace SEH, Everett Butzine NMC, Mike Lannoy, Tim Thomas, Maureen Giese and Maria & Kevin Henry.
- 2) APPROVAL OF MEETING AND PUBLIC HEARING MINUTES: none
- 3) CITIZEN INPUT - none
- 4) COMPLIANCE & ENFORCEMENT REPORT. Reviewed.
- 5) OLD BUSINESS - none
- 6) NEW BUSINESS
  - a) Luminous Rose Awning Permit Motion [Sorenson/Leisses] VOICE VOTE: Motion carried.
  - b) Discussion Ordinance Signs & Billboards §385-26
  - c) 2023-04 Consideration of Resolution for Adoption of Tax Incremental District #5 Project Plan and Boundary. Motion to approve with Electric Upgrade added to Table 7 of TID #5 Project Plan 01/19/2023 Draft [Crosby/Leisses] ROLL CALL: Ayes 7 Noes 0
- 7) FUTURE AGENDA ITEMS & ANNOUNCEMENTS:
- 8) ADJOURNMENT [Leisses/Petts] VOICE VOTE: Motion carried. 7:18pm

Jeanne Ritter, Clerk/Deputy Treasurer