

DEVELOPMENT COMMITTEE MEETING MINUTES MARCH 7, 2023

CALL TO ORDER/ROLL CALL

Acting Chair Heather Karr called the March 7, 2023 Development Committee Meeting to order at 6:30 p.m. Committee Members in attendance were Heather Karr, Daniel Swartwout, David Lester and Shaun Simpson. Brian Lorenz was absent. Staff in attendance included Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager/Community Development Director; Claudia Husak, Planning Director; Grant Crawford, Public Service Director; Aaron Stanford, City Engineer; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

APPROVAL OF MINUTES

Approval of Development Committee Meeting Minutes of February 7, 2023.

Development Committee Minutes 02072023.pdf

MOTION: David Lester moved to approve Development Committee Meeting Minutes of February 7, 2023. Dan Swartwout seconded the motion.

VOTE: Y 3 N 0 (None) AB 0 (None)

Development Committee Meeting Minutes of February 7, 2023 were approved by consensus.

Shaun Simpson arrived after the vote for the approval of Development Committee Meeting Minutes of February 7, 2023.

TODAY'S BUSINESS

- a. DOWNTOWN COMMUNITY REINVESTMENT AREA
- 1. Ord. 2023-10 Ordinance Memo.pdf
- 2. Ord. 2023-10 Ordinance.pdf
- b. SMALL CELL FACILITIES
- 1. Small Cell Guidelines Memo 030723.pdf
- 2. Ord. 2022-12 Small Cells_Approved.pdf
- 3. Small Cell Guidelines 3.07.23.pdf

PENDING BUSINESS
None
FUTURE BUSINESS
Next Scheduled Meeting - April 4, 2023 at 6:00 p.m.
ADJOURNMENT
MOTION: David Lester moved to adjourn. Dan Swartwout seconded the motion.
VOTE: Y <u>4</u> N <u>0</u> (None) AB <u>0</u> (None)
Meeting was adjourned at 6:58 p.m. by consensus.
MINUTES APPROVED: APRIL 4, 2023
Brian Lorenz, Date Chair Date Chair Date Chair Date Chair