FARIBAULT PLANNING COMMISSION MINUTES January 3 2017

1. PRESTATION OF GRATITUDE

City Administrator Brian Anderson and newly elected Mayor Kevin Voracek addressed the Planning Commission and thanked them for their service to the City of Faribault. Each was presented with a "sweet" token of the City's appreciation.

2. CALL TO ORDER

Chair Ackman called the meeting to order at 6:00 PM in the Public Meeting Room. Commissioners present: Chuck Ackman, Dave Albers, Dave Campbell, Mike Schendel, Tom Spooner, Ann Vohs and Steve White

Commissioners Absent: None

Staff present: City Planner David Wanberg, Planning Coordinator Peter Waldock, and Department

Secretary Sandi Tidemann

3. APPROVAL OF MINUTES

Commissioner Spooner made a motion to approve the Minutes of December 5, 2016, as presented. Commissioner Albers seconded the motion. Motion carried (7/0).

4. PUBLIC HEARINGS

None

5. ELECTION OF OFFICERS

Consensus by the Commission was for Ackman to continue as Chair. Ackman graciously accepted. Commissioner Spooner made a motion to approve Ackman as Chair. Commissioner White seconded the motion. Motion carried (7/0).

Consensus by the Commission was for Spooner to continue as Vice-Chair. Spooner graciously accepted. Commissioner White made a motion to approve Spooner as Vice-Chair. Commissioner Vohs seconded the motion. Motion carried (7/0).

The Commission discussed the position of Representative to the EDA. Albers' term expires January 31, 2017, and he feels since he cannot make more than half of the meetings, someone else should be selected. The Commission, by consensus, feels it is important for the Planning Commission to have a Representation on the EDA Commission. After some discussion, White agreed he is willing to be the Representative.

A motion was made by Spooner and seconded by Vohs to approve White as the Representative to the EDA.

6. APPROVAL OF 2017 MEETING SCHEDULE

Commissioner White made a motion to approve the 2017 Meeting Schedule with a correction to July 3, 2017, being a Monday and not Tuesday. Commissioner Albers seconded the motion. The Commission also agreed they would like to cancel the July 3rd meeting as many would be on vacation. Motion carried (7/0).

7. ADJOUN

A motion to adjourn was made by Commissioner Albers and seconded by Commissioner Spooner to adjourn. The meeting was adjourned at 6:08 p.m. Motion carried (70).

The Planning Commission continued their Work Session at *The Warehouse A* for their Annual Appreciation Dinner.

Respectfully Submitted,

Sandi Tidemann, Department Secretary

MINUTES APPROVED:

Chuck Ackman, Chair