WATERLOO PLAN COMMISSION - Minutes for November 3, 2022

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

PLAN COMMISSION SPECIAL MEETING

- 1) CALL TO ORDER AND ROLL CALL. CLERK Ritter called the meeting to order at 5:47 pm. Commissioners attending: Sorenson, Crosby, Reynolds (5:49pm) and Petts. Remote Mayor Quimby Absent: Lannoy and Leisses. Others in attendance or remote: Everett Butzine, Ryan Rostad, Mark Herbst and Nancy Thompson.
- 2) APPROVAL OF MEETING MINUTES: October 25, 2022 [Petts/Sorenson] VOICE VOTE: Motion carried.
- 3) CITIZEN INPUT none
- 4) NEW BUSINESS
 - a) Discussion of TID 5 Overlay District Creation. Motion to Recommend to the City Council to create TID 5. [Crosby/Reynolds] Motion carried.
- 5) FUTURE AGENDA ITEMS & ANNOUNCEMENTS: none
- 6) ADJOURNMENT [Crosby/Reynolds] VOICE VOTE: Motion carried. 6:40 pm

Jeanne Ritter, Clerk/Deputy Treasurer