

**PLAN COMMISSION MEETING MINUTES
CITY OF SUPERIOR
Wednesday, January 19, 2022**

The Plan Commission Meeting for the City of Superior was called to order by Mayor Paine at 4:03 p.m. in Board Room 201.

ROLL CALL

Members present: Mayor Jim Paine, Tylor Elm, Lindsey Graskey, Dennis Dalbec, Brent Fennessey, Brian Finstad, Anne Porter

Members excused: Anthony Sclavi, Dave Strum

Staff present: Jason Serck, Allison Johnson

Others present: Shelley Nelson

There being a quorum present, the meeting was in order.

APPROVAL OF MINUTES

MOTION by Commissioner Dalbec, seconded by Fennessey, and carried to unanimously approve the minutes of December 15, 2021.

NEW BUSINESS

1. Review and approval of Vacant to Value: New Construction application for 1924 North 53rd Street. V2VNC 22-01

Serck briefly explained the project to commissioners. Mr. Jipson is planning to build a single family home on one of our lots available for free as a part of the Vacant to Value: New Construction program. One of his employees, who will be working on the house build as well, is planning to purchase the home upon completion. This is the second property to be given through this program and planning staff anticipate several more applications at next month's meeting.

MOTION by Commissioner Elm, seconded by Fennessey, and carried to unanimously approve the Vacant to Value: New Construction application for 1924 North 53rd Street.

2. Discussion and potential amendments to the Small Business Grant Program.

Serck and Paine both agree that at this point the recommendation is to keep the program as written to see how it performs after a few quarterly cycle reviews. The discussion has last month brought up a lot of great ideas of what could be done if it's determined that the program needs to be amended again. Fennessey asked a couple clarifying questions on the quarterly review process and agreed that he likes the program as written. Porter asked about the specific new businesses that was challenged by the review timeline and if they still plan to open/apply and were advised that the business owner is encouraged to apply still and as far as we know, still intended to open.

OTHER BUSINESS

ADJOURNMENT

The meeting adjourned at 4:15 p.m.

Respectfully Submitted by:
Allison Johnson
Planning Technician
City of Superior