

City of Stevens Point Meeting Minutes

City Plan Commission

Tuesday, October 13, 2009

PRESENT: Chm. John Schlice, St. Pt. Comptroller-Treasurer; Steven Smith, MSTC; Mark Maslowski, Po. Co. Executive; Jack Stoskoph, St. Pt. School District Business Administrator

ALSO PRESENT: Mayor Halverson; Greg Johnson, Ehlers & Assoc.; John Gardner, Community Development Director

Index to these minutes:

3. Review and consideration of minutes from organizational meeting
4. Review the public record, planning documents, Plan Commission resolution adopting amendment to the project plan, and resolution passed by the City Council approving the amendment
5. Consideration of resolution approving Tax Incremental District No. 6's Amendment
6. Consideration to disband
7. Adjournment

3. Review and consideration of minutes from organizational meeting

Mark Maslowski moved, seconded by Steven Smith, to approve the minutes of the September 15, 2009 organizational meeting.
Ayes all; Nays none; Motion carried.

4. Review the public record, planning documents, Plan Commission resolution adopting amendment to the project plan, and resolution passed by the City Council approving the amendment

Committee reviewed the information.

Bo DeDeker arrived at 5:03 p.m.

5. Consideration of resolution approving Tax Incremental District No. 6's Amendment

Mark Maslowski moved, seconded by Jack Stoskoph, to approve the resolution approving the amendment to Tax Incremental District No. 6.
Ayes all; Nays none; Motion carried.

6. Consideration to disband

Mark Maslowski moved, seconded by Steve Smith, to disband the Joint Review Board. Ayes all; Nays none; Motion carried.

7. Adjournment

Meeting adjourned at 5:06 p.m.

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