

OFFICIAL MINUTES
SUMMERSET PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, JULY 9th, 2024 @ 6:00 P.M.

The meeting was called to order by Chairman Brody Oldfield at 6:00 p.m.

ROLL CALL: Dustin Hirsch, Mitchell Woldt, Brittini Bjorum, Casey Kenrick and Brody Oldfield were present. Also present was the City Administrator, and City Attorney.

CALL FOR CHANGES: Motion by Kenrick, second by Bjorum to approve the agenda of the meeting for July 9th, 2024. Motion carried.

CONSENT CALENDAR: Motion by Hirsch, second by Kenrick to approve the minutes of the regular meeting of June 25th, 2024. Motion carried.

MINOR PLAT – JUSTIN RUDLAND

Motion by Kenrick, second by Bjorum, to open discussion on the minor plat of Justin Rudland. Motion carried.

City Administrator Lisa Schieffer gave an overview on the minor plat. All items have been reviewed and are in order.

Motion by Hirsch, second by Bjorum to close discussion. Motion carried.

Motion by Kenrick, second by Woldt to recommend approval of the minor plat to the Board of Commissioners. Motion carried.

TAX INCREMENT DISTRICT #3 PLAN – TOBY MORRIS

Motion by Kenrick, second by Hirsch, to open the public hearing. Motion carried.

Toby Morris, Senior VP Colliers Securities LLC gave an overview on the proposed TIF #3 regarding Vanocker Development. Morris went over the project, location, financing, impact on tax increment and how the TIF would generate the funding. Morris explained that this is step two of three steps. The TIF Agreement, which is step three, will be the driving force on how the city wants things to be done.

Board Members asked at what point in the discussions if we will be talking about green space allowed in the area and the acreage donated to the city for future building. City Administrator Schieffer stated that those will be discussed during the preliminary plat stage and could be additional talking points in the agreement.

City Attorney Mike Wheeler went over the findings with the Planning and Zoning Board for referring the same onto the Summerset Commission.

The Board opened it up for public comment. There was no further public comment given.

Motion by Kenrick, second by Hirsch to close the public hearing. Motion carried.

Motion by Kenrick, second by Hirsch to approve Resolution 2024-12 Approving and Recommending of Tax Incremental District Plan Number three for the City of Summerset. Motion carried.

ADJOURNMENT

Motion by Bjorum, second by Kenrick to adjourn the meeting at 6:24 p.m. Motion carried.

Lisa Schieffer, City Administrator

Brody Oldfield, Chairman

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