CITY OF SUMMERSET PLANNING AND ZONING BOARD REGULAR MEETING & SUMMERSET SPECIAL CITY COMMISSION MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE TUESDAY, JULY 9th, 2024 - 6:00 P.M.

(*Immediately following will be the Summerset City Commission Special Meeting.)

Planning & Zoning Agenda

- 1) CALL MEETING TO ORDER
- 2) ROLL CALL
 Hirsch, Kenrick, Woldt, Bjorum, and Oldfield.
- 3) CALL FOR CHANGES
 Approval of the Agenda of the Regular Meeting of July 9th, 2024 as presented or amended.
- 4) CONSENT CALENDAR
 Approval of the minutes of the regular meeting of June 25th, 2024 as presented or amended.
- 5) MINOR PLAT JUSTIN RUDLAND
 - **5A)** Motion to open discussion.
 - **5B**) Motion to close discussion
 - **5C**) Motion T/B/D to the Board of Commissioners.
- 6) TAX INCREMENT DISTRICT #3 PLAN TOBY MORRIS
 - **6A)** Motion to open public hearing.
 - **6B**) Motion to close public hearing.
 - **6C)** Motion to approve/deny the Resolution 2024-12 Approving and Recommending of Tax Incremental District Plan Number Three for the City of Summerset.
- 7) ADJOURNMENT

SUMMERSET CITY COMMISSION SPECIAL MEETING SUMMERSET MUNICIPAL BUILDING 7055 LEISURE LANE TUESDAY, JULY 9th, 2024

Summerset Commission Agenda

1) ROLL CALL

Osten, Markham, Reade, Hirsch, and Kitzmiller.

- 2) PLEDGE OF ALLEGIANCE
- 3) INVOCATION
- 4) CALL FOR CHANGES

Approval of the Agenda of the special meeting of the Summerset City Commission for July 9th, 2024 as presented or amended.

5) TAX INCREMENT DISTRICT #3 PLAN – TOBY MORRIS

- **5A)** Motion to open discussion.
- **5B**) Motion to close discussion
- **5C)** Motion to approve/deny the Resolution 2024-13 Approving and Recommending of Tax Incremental District Plan Number Three for the City of Summerset.

6) ADJOURNMENT

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting Time: Jul 9, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/85089040987?pwd=dKybjWqkbyMSD5abjfE9H9Wfd3D1o4.1

Meeting ID: 850 8904 0987 Passcode: 829823

One tap mobile +17193594580,,85089040987#,,,,*829823# US +12532050468,,85089040987#,,,,*829823# US

Dial by your location

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

Meeting ID: 850 8904 0987 Passcode: 829823

Find your local number: https://us02web.zoom.us/u/kb3kY1xJLm