

PLAN COMMISSION MEETING MINUTES JULY 21, 2009

The meeting was called to order by Mayor Dave Breunig at 6:15 PM. Present at roll call were: Mayor Breunig, Don Osterday, Bev Anderson, Bob Salmi and Kerry Black. Absent: Peg North and Deb Pickett. Also present were: Gary Becker of Vierbicher Associates, Todd Platt of Project Development LLC, John Sonsalla, Cindy Corley and Phil Risseeuw.

Motion by Anderson second by Black that the meeting notice and agenda were properly posted. Motion carried. Motion by Osterday second by Black to approve the minutes of the previous meeting. Motion carried.

Under new business, a Public Hearing was held concerning the Boundary and Project Plan Amendment for Tax Incremental Finance District (TID) No. 6. Mayor Breunig then turned the meeting over to Gary Becker of Vierbicher Associates to present information and answer questions. Todd Platt of Project Development LLC, the building owner who will lease to Dollar General, also provided information and answered questions from those present. Discussion items included the following:

- The site plan was previously approved by the Plan Commission.
- The WDOT recently approved the curb cut for the driveway for the new building. The curb cut will be directly across from the curb cut for the Mini Mart.
- The developer has accepted the development incentive offer from the City Council.
- Site development costs include expenses for tree removal, asbestos abatement in the house, building demolition, retaining walls, gravel and clay fill and compaction.

Steve Pickett arrived at the meeting at 6:30 PM.

Gary Becker then explained the Boundary and Project Plan Amendment for TID No. 6 is scheduled for approval at the August 4, 2009 Council meeting. The Joint Review Board will then meet on August 25, 2009 for their review and approval of the plan amendment. After final discussion and consideration, Mayor Breunig closed the Public Hearing. Dave Gough arrived at the meeting at 6:35 PM.

Discussion was then held concerning proposed Resolution 2009-01, A Resolution Approving Tax Increment District No. 6 Boundary and Project Plan Amendment. A copy of the proposed resolution was included in the agenda packet. After discussion and consideration, motion by Black second by Salmi to approve Resolution 2009-01, A Resolution Approving Tax Increment District No. 6 Boundary and Project Plan Amendment as presented. Motion carried.

There being no further business for this meeting, motion by Anderson second by Osterday to adjourn the meeting at 6:40 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer