

PLANNING COMMISSION SPECIAL MEETING

Wednesday, July 12, 2023

6:00 pm

#1 Call to Order

Planning Commission Chair Yeager called the meeting of the Brainerd Planning Commission to order at 6:00 pm in the City Hall Council Chambers.

#2 Roll Call

Noted present were Commissioners Gorham, Duval, Norwood, Grunenwald, Stenglein, and Yeager. Commissioner Marohn was noted as absent. Also noted as present were Community Development Director Kramvik and Assistant Planner Edwards.

#3 Pledge of Allegiance

Commission Chair Yeager opened the meeting with the Pledge of Allegiance to the flag.

#4 Approval of Agenda

MOVED AND SECONDED BY COMMISSIONERS DUVAL AND STENGLEIN, DULY CARRIED, TO APPROVE THE AGENDA AS PRESENTED.

#5 New Business

5a. Consider Support for the Eight05 Laurel Project in Relation to Comprehensive Plan

Community Development Director Kramvik explained the purpose of tonight's meeting which focuses on how the project fits in with the downtown area and how it supports the comprehensive plan.

The Chair recognized Mikaela Huot with Baker Tilly and Skip Duchesneau with DW Jones. Ms. Huot spoke about the financial details of the TIF District; Mr. Duchesneau spoke about the redevelopment project. They both answered questions of the Commission.

Commission discussion took place.

MOVED AND SECONDED BY COMMISSIONERS NORWOOD AND STENGLEIN, DULY CARRIED, TO RECOMMEND APPROVAL OF THE PROPOSAL BY THE HRA TO ESTABLISH REDEVELOPMENT PROJECT NO. 2 AND ADOPT A REDEVELOPMENT PLAN AND ESTABLISH TAX INCREMENT FINANCING REDEVELOPMENT DISTRICT NO. 2-1; TO ADOPT A TIF PLAN RELATING THERETO AND THE PROPOSED PROJECT TO BE CONSTRUCTED WITHIN THE REDEVELOPMENT TIF DISTRICT AND REDEVELOPMENT PROJECT AREA IS SUPPORTED BY THE GOALS AND POLICIES OF THE BRAINERD COMPREHENSIVE PLAN.

#6 Adjournment

MOVED AND SECONDED BY COMMISSIONERS GORHAM AND DUVAL, DULY CARRIED, TO ADJORN AT 6:40 PM.

Kevin Yeager, Planning Commission Chair