

Planning, Zoning, and Historic Preservation Commission
Meeting Minutes December 8, 2022

Attendees: Abi Almandinger, Jim Swatsenbarg, Alan Bull, Jim Hunter

Staff & Council: Greg Dagnan, Zeb Carney, Rachel Southerland, and Mark Elliff

Guests: Phillip Brown

The meeting was called to order at 5:30 PM by Abi Almandinger, Chair.

First order of business was to approve the minutes of the last meeting, held October 3, 2022. Alan Bull made a motion to accept the minutes as written; second by Jim Hunter; motion passed unanimously.

Second order of business was to hold a Public Hearing concerning a request to rezone vacant lots located at 828 and 830 West Fairview from A, Residential to F, Light Industrial. The request was made by Phillip Brown who was present and spoke in favor. The rezoning is supported by staff; there were no unfavorable comments. Jim Hunter made a motion to grant the rezoning request; second by Jim Swatsenbarg; motion passed unanimously.

The next order of business was to update our progress on Section 353, Tax Abatement.

Greg Dagnan presented proposed versions of *Resolution No. 2023-01, a Certificate of Corporate Resolution of the Carthage Redevelopment Corporation, Inc.*; proposed *Articles of Agreement of Carthage Redevelopment Corporation, Inc.*; and proposed *City Ordinance (unnumbered) to add Chapter 17 Article 5; Urban Development and Establish the Carthage Redevelopment Corporation in the City of Carthage, Missouri.*

The proposals were reviewed by the Commission and revisions were offered. Greg Dagnan and City Attorney Nate Dally will continue to perfect the documents for presentation to Council.

Alan Bull made a motion to adjourn the meeting at 6:25 PM; motion passed unanimously.