

Meeting Minutes

June 05, 2025/ 5:30 PM / City Hall Council Chambers

Members Present: Jim Hunter (Chairman), Jim Swatsenbarg, Philip Brown, Matt Smith & Josh Anderson

Staff & Council: Julie Tilley & Derek Peterson

Absent: Josiah Bayless

The meeting was called to order at 5:30 PM by Jim Hunter, Chairman

Approval of Previous Meeting Minutes

- Motion by Jim S. to approve the previous meeting minutes, seconded by Josh A.. - All present voted in favor, minutes were approved

Public Hearings

1. Request for a Special Use Permit to operate a one (1) licensed operator beauty shop at 2508 Stephen St.

- There was no opposition from the surrounding neighborhood
- No members had questions

Josh A. made a motion to approve the Special Use Permit, seconded by Philip B. - All present voted in favor, motion passed

2. Jeff Meredith, Carthage Economic Development Director, spoke about middle income housing and his recent meeting with realtors and contractors.

- There was general discussion between the commission members and Jeff regarding the needs, zoning requirements, etc.

Mr. Meredith also discussed the upcoming 353 Tax credit project in the works.

- There was general discussion about the tax credit requirements and the future project.

No action was required on either matter.

Staff Reports

- n/a

New Business

- *n/a*

Old Business:

1. Discuss Middle Income Housing

- Jim S. discussed that he is working on a draft ordinance and examples of other towns with similar ordinances regarding middle income housing.

No action was taken.

Matt S. moved to adjourn the meeting, seconded Jim S.. - All present voted in favor, the meeting was adjourned at 5:55 PM.

The next meeting is scheduled for Thursday, July 3, 2025 at 5:30pm in the City Council Chambers