

CALL TO ORDER:

Chairman Ware called the meeting to order at 6:45 pm and Commissioner Patterson led the pledge of allegiance.

ROLL CALL

Members Present: Ware, VanDyke, Haas, Patterson, Lee (6:45pm), Clement

Members Excused: Cook

STAFF:

City Administrator Daniel Coss, Administrative Specialist Sarah Stoltzfus

AUDIENCE:

APPROVE AGENDA:

Motion by Commissioner VanDyke, seconded by Commissioner Patterson and carried by unanimous vote of the Planning Commission that **the Planning Commission's agenda for March 16, 2023, be approved as presented. MOTION CARRIED.**

APPROVAL OF MINUTES:

Motion by Commissioner VanDyke, seconded by Commissioner Patterson and carried by unanimous vote of the Planning Commission that **the minutes of the February 23, 2023, Regular Planning Commission Meeting be approved as presented. MOTION CARRIED.**

PUBLIC COMMENTS:

None

NEW BUSINESS:

1. Review Six-Year Capital Improvement Plan (CIP) FY22-23 through FY27-28

Administrator Coss reviewed the Six-Year CIP and answered any questions the commissioners had. This review is important because it highlights anything that may have an impact on local development and allows the Planning Commission to understand an important part of the budget process.

Motion by Commissioner Patterson, seconded by Commissioner VanDyke and carried by unanimous vote of the Planning Commission **to approve the Six Year Capital Improvement Plan FY23-28 and forward the approval of the plan to City of DeWitt Mayor and City Council.**

PLANNING COMMISSION MEMBER COMMENTS:

Administrator Coss gave updates on the downtown district.

ADJOURNMENT:

Motion by Commissioner Patterson, seconded by Commissioner VanDyke and carried by unanimous vote of the Planning Commission that **this meeting be adjourned at 7:34pm.**

Respectfully submitted,

Sarah Stoltzfus
Recording Secretary

DRAFT