

URBAN AREA PLANNING COMMISSION
VIRTUAL Meeting Minutes – May 28, 2021 at 12:00 P.M.
Council Chambers

COMMISSIONERS:

Eric Heesacker (Vice Chair)
Loree Arthur
Jennifer Aviles
Mark Collier
Susan Tokarz-Krauss
L. Ward Nelson
Clint Scherf
Vacant

City/Staff/Council Liaisons:

Bradley Clark, (CD Director)
Jason Maki (Assistant Planner)
Donna Rupp (Associate Planner)
Ryan Nolan (Contract Principal Planner)
Gabby Sinagra (Assistant Planner)

Guests:

Hi, everybody. 12:05 p.m. on Friday, May 28th. Special meeting convened to adopt Findings of Fact for the Adult Use Ordinance. My name is Eric Heesacker. I am going to take roll again. Commissioner Collier? Collier here. Commissioner Arthur? Arthur here. Commissioner Tokarz-Krauss? Here. Acting Chair Heesacker here. We have four. We have a quorum. So, we are here to adopt the findings of fact. We know there are no amendments or changes to those findings of fact for the Adult Use Ordinance. Can I have the motion once again please? This is Collier, I move to approve the findings of fact from the meeting two days ago regarding the Adult Use Ordinance. Heesacker: Do we have a second? Tokarz-Krauss: Second. Heesacker: Alright we have a motion and a second to approve our findings of fact about the Adult Use Ordinance from our meeting two days ago on May 26, 2021. I will call roll and you guys say yes or no. Commissioner Collier? Yes. Commissioner Arthur? Yes. Commissioner Tokarz-Krauss? Yes. And acting Chair Heesacker votes yes.

Anything for the good of the Order. Mr. Clark am I correct in assuming that you need me to come in and sign these Findings of Fact? Brad: Yes. If you can make it in today that would be great.

If nobody has anything else, I am going to go ahead and adjourn.

Special Meeting is adjourned at 12.08 PM.

MOTION/VOTE

Commissioner Collier moved and Commissioner Tokarz-Krauss seconded the motion to approve the May 26, 2021 Findings of Fact, as submitted. The vote resulted as follows:

“AYES”: Vice Chair Heesacker, Commissioners Arthur, Collier, and Tokarz-Krauss.

“NAYS”: None. Abstain: None. Absent: Aviles, Nelson and Scherf.

The motion passed.

 ERIC HEESACKER

Eric Heesacker, Vice Chair
Urban Area Planning Commissioner

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Date