

November 9, 2022

Started: 5:30 PM

**Attendees:** Gary Carriere, Ruth Dalton, Jim O'Hara, Andrea Schumaker

**Public:** Travis Irwin

**Approval of Prior Meeting Minutes:**

Mr. Cain approved July and September 2022 minutes. There were no minutes to approve for August or October 2022, as no meetings were scheduled.

**Categorize Taxes Parcel into sell, keep, dissolve as parcels:**

A list was created categorizing parcels into sell, keep, and dissolve as parcels, using both the approved notes from the prior Planning Agency Meetings, as well as Mr. Francis' notes.

There was extended discussion on 01-1424-000. The Planning Agency was made aware that there has been interest expressed by Dollar General in purchasing the property. Ms. Dalton did not feel that a Dollar General should go on the property and did not want to sell the property. Ms. Dalton also mentioned that the amount of taxes we pay on the property is extremely small. Mr. O'Hara stated that it was irrelevant to discuss what should be allowed on the parcel since the city cannot dictate what/who purchases the parcel, as long as current city code is followed. However, Mr. O'Hara agreed that we should not sell this parcel since it is one of the few larger parcels that the city owns, and he felt that keeping it for future expansion, or use, would be in the City's best interest. Mr. Carriere agreed that it would be a good parcel for staging, or for a future park. All members in attendance were in agreement that keeping the property would be in the City's best interest, and their final recommendation was to keep the property.

There was also further discussion on 01-1085-000. According to the prior planning meeting notes, it was proposed that this parcel should be sold, but after further review Mr. Francis state that the parcel has utilities on the property. Due to the utilities that are on property the Planning Agency's final recommendation was to keep this property.

Finally, 01-1578-000 was discussed further, as the prior planning meeting notes recommended selling this property. After further review, this parcel is the city park, with new renovations being made, so the Planning Agency's final recommendation was to keep this property.

It was recommended to keep the following:

01-0775-000, 01-0809-000, 01-1066-000, 01-1067-000, 01-1127-000, 01-1126-000, 01-1076-000, 01-1187-000, 01-1278-000, 01-1311-000, 01-1458-020, 01-1526-000, 01-1937-002, 01-1980-001, 18-2228-000, 18-2235-000, 01-1085-000, 01-1578-000, 01-1424-000 Polygon 1, 01-1424-000, Polygon 2

It was recommended to sell the following:

01-0793-000, 01-1026-000, 01-1362-000, 18-2209-000, 01-1653-000, 01-1749-001

It was recommended that the following should not be parcels:

01-0773-000 (under canal w/sewer line going through), 01-1020-000 (should be an alley), 01-1185-000 (utilities on property, should be an alley), 01-1458-027 (should be roadway), 01-1569-000 (should be roadway), 01-1677-000 (should be roadway), 01-1702-000 (should be roadway), 01-1716-000 (should be roadway), 01-1759-000 (should be roadway)

All members approved the above lot recommendations be submitted to council for their review.

Meeting adjourned at: 5:53



Alan Cain – Chairperson



Andrea Schumaker - Secretary