

**City of Chisholm Planning Commission**  
**Monday, July 6, 2009**  
**Regular Meeting Minutes**  
**Chisholm City Hall Meeting Room**

1. **Call to Order** – Chairperson Tom Tahija called the Regular Meeting to order at 5:42 PM.
2. **Roll Call** - Commissioners Present: Tom Tahija, Jonathan Spector, James Varda Council Rep. Steve Cook

Present: Steve Erickson   James Birdsall   Absent: None

3. **Public Participation**- None
4. **Adopt the Agenda** – Motion by Steve Cook and seconded by James Varda to adopt the agenda. Motion carried.
5. **Approve the Minutes** – Motion to approve minutes of June 1, 2009 regular meeting made by Steve Cook and seconded by James Varda. Motion carried.
6. **Correspondence/Consent Agenda** – None
7. **Old Business**

a) Public hearing review and discussion for the application Considering Planning Request (James Birdsall – Garage 30' x 48') Number of form responses -4.

Form Response letters came in as follows:

- o **105 5<sup>th</sup> Street SE For the Request**
- o **119 5<sup>th</sup> Street SE For the Request**
- o **29 5<sup>th</sup> Street SE For the Request**
- o **104 6<sup>th</sup> Street SE For the Request**

Jonathan Spector made a motion to approve the request and James Varda made the second. Motion carried

b) The Twelfth Street vacation, tabled.

c) Historic Main Street Review (Council Rep. Steve Cook will be researching ideas and groups) tabled.

8. **New Business**

a. None

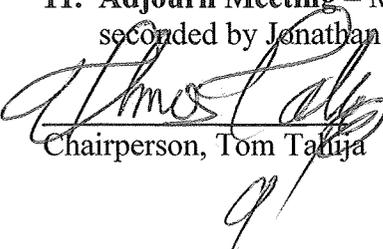
9. **Commissioner's Reports/Other Reports** –

**Jim Varda** – No report   **Tom Tahija** – No report

**Jonathan Spector** – No report   **Steve Cook** – info on sandwich boards

10. **Next Meeting** - Motion made by Jonathan Spector seconded by Tom Tahija to hold the next regular meeting August 3, 2009 at 5:30 PM. Motion passed unanimously.

11. **Adjourn Meeting** – Motion to adjourn the meeting of July 6, 2009 by Jim Varda and seconded by Jonathan Spector at 6:03 P.M. Motion passed unanimously.

  
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Chairperson, Tom Tahija

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Notes By: Steve Erickson