

CITY OF CHISHOLM

APRIL 7, 2009

JOINT - COUNCIL / EDA / CDA / PLANNING & ZONING MEETING MINUTES FOR P. C.

1. **Call to Order by:** Tom Tahija at 5:35 p.m.
2. **Roll Call:** Present – Steve Cook, John Spector, Tom Tahija, James Varda
3. **Adopt the Agenda** – Motion by: John Spector, Second by: James Varda. Motion carried
4. **Introductions/Meeting Purpose by:** Mark Casey
5. **Special Business Housing**
 - a. **IRR GRANT MONIES-** Richard Walsh
 1. Grant amount
 2. Duration of the dollars
 3. How can it be used
 4. How is the monies dispersed
 5. Q&A (10 min)
 - B. **AEOA - Barb Ackerson** – Absent. Mark Casey gave overview of AEOA projects with group discussion.
 1. AEOA functions
 2. refurbishment
 3. What has been done in Chisholm
 4. Q&A (10 min)
 - C. **Greater Minnesota Housing Fund-** Andrew Schlack – Absent. Mark Casey lead the discussion with group discussion input.
 1. Purpose
 2. How does it work
 3. Q&A (10 min)
 - D. **Zoning** –Steve Erickson gave handouts on regulations with quick discussion on topic.
 1. Why do we zone?
 2. Process
 3. Commitment
6. **Adjournment by:** Tom Tahija at 6:50 pm – Motion by: John Spector, Second by: James Varda. Motion carried