

City of Chisholm Planning Commission
Monday, September 21, 2009
Regular Meeting Minutes
Chisholm City Hall Meeting Room

1. **Call to Order** – Chairperson Tom Tahija called the Regular Meeting to order at 5:43 PM.
2. **Roll Call** - Commissioners Present: Tom Tahija, Jonathan Spector, James Varda Council Rep. Steve Cook
Present: Steve Erickson Absent: None
3. **Public Participation**- None
4. **Adopt the Agenda** – Motion by James Varda and seconded by Jonathan Spector to adopt the agenda. Motion carried.
5. **Approve the Minutes** – Motion to approve minutes of July 6, 2009 regular meeting made by Steve Cook and seconded by James Varda. Motion carried. Motion to approve Public Hearing minutes of July 6, 2009, made by Jonathan Spector and seconded by James Varda. Motion carried.
6. **Correspondence/Consent Agenda** – None
7. **Old Business**
 - a) Public hearing for the application Considering Planning Request. Motion to approve meeting on October 5, 2009 at 5:15 made by Steve Cook and seconded by Jonathan Spector. Motion carried.
 - c) Historic Main Street Review (continuing to work on plan at this time)
 - d) East Lake Street Development (continuing to work on plan at this time)
 - e) Sandwich Board Sign request (no action)
8. **New Business**
 - a. Community Planning on Centralized Mail Delivery (under advisement for future ordinance update)
9. **Commissioner's Reports/Other Reports** –
Jim Varda – No report **Tom Tahija** – No report
Jonathan Spector – No report **Steve Cook** – No report
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 September 21, 2009 by Jonathan Spector and seconded by James Varda at 6:55 P.M. Motion passed unanimously.

Chairperson, Tom Tahija

Notes By: Steve Erickson