

City of Chisholm Planning Commission
Tuesday, April 7, 2009
Regular Meeting
Chisholm City Hall
Council Assembly Room

1. **Call to Order** – Chairperson Tom Tahija called the Regular Meeting to order at 5:05 PM.
2. **Roll Call** - Commissioners Present: Tom Tahija, James Varda, Jonathan Spector,
Council Rep. Steve Cook
Present: Steve Erickson
Absent: None
3. **Adopt the Agenda** – Motion by Jonathan Spector and seconded by James Varda to adopt the agenda. Motion passed unanimously.
4. **Approve the Minutes** – Motion to approve minutes of public hearing and regular meeting Monday, March 2, 2009 by Steve Cook and seconded by Jonathan Spector.
Motion passed unanimously.
5. **Public Participation**- None
6. **Correspondence/Consent Agenda** – None
7. **Old Business**
 - a) Discussion of Historic District Zoning for Main Street, and bring information to next meeting.
8. **New Business**
 - a) None
9. **Commissioner's Reports/Other Reports** –
 - **Jim Varda** – Discussion on Traffic
 - **Tom Tahija** – Discussion on 6th St. SW & Hwy 73 intersection
 - **Jonathan Spector** – Lake Street crosswalk signs - wants stop to be changed to yield
 - **Steve Cook** –Discussion on Businesses in town
10. **Adjourn Meeting** – Motion made by Jonathan Spector seconded by Steve Cook to adjourn meeting at 5:23 P.M. Motion passed unanimously.

Chairperson, Tom Tahija

Notes By: Steve Erickson