Draft Minutes Elberta Planning Commission Elberta Community Building Wednesday, October 2, 2024 5:30 PM

Call to Order and Pledge of Allegiance: 5:30 PM

Present: Chair, Ottinger, Ex Officio: Fiebing; Gray, Link, & Murphy. Public in Attendance: Ken Holmes, Sara Kopriva of Beckett & Raeder, Inc.

Approval of and or amendments to the agenda: Motion to approve by Fiebing. Supported by Gray. Approved.

Approval of minutes of the September 4, 2024 regular meeting. Link submitted an edit to the New Business item (3) to read "updating of the zoning ordinance". Motion to approve by Murphy. Supported by Gray. Approved.

Correspondence: Master Plan Final draft Sara submitted and annotated summary and will compile a draft zoning ordinance.

Public Comment: None

Presentation: Sara Kopriva presented the Zoning Ordinance Summary and suggested possibility of a steering committee for input.

Old Business:

Elberta Planning Commission Bylaws Revisions will be addressed at the next meeting (Nov. 6, 2024)

New Business: None

Zoning Administrator's report for October was received and approved.

No Public Comment.

Next meeting: Wednesday, November 6, 2024 at 5:30 PM, Elberta Community Building.

Meeting adjourned at 6:38 PM; Motion by Fiebing. Supported by Murphy.

Respectfully submitted, Mary Link, Secretary