

AGENDA
GREATER BEMIDJI AREA JOINT PLANNING BOARD
City Hall Council Chambers/Cisco WebEx
(For log in information <https://www.jpbgba.org/planning-actions>)
Wednesday, August 10, 2022 REGULAR MEETING – 6:00 p.m.

- **Roll Call** **Chair**
- **Pledge of Allegiance**
- **Approval of the Agenda**

A. MINUTES **Chair**
Approval of July 13, 2022 Minutes

B. CONSENT AGENDA
Items in the Consent Agenda are approved with one motion without discussion/debate. The Chairman will ask if any Board member wishes to remove an item. If no items are to be removed, the chairman will then ask for a motion to approve the consent Agenda.

1. Approve/Pay Bills (see attached list of bills) **Chair**

C. VISITORS **Chair**

D. NEW BUSINESS

1. City of Bemidji – Resolution 2022-12 – CUP-22-80.06805.00 – Royal Bay Townhomes (Richard Kosel) – *60-Day Extension* **NP**
2. City of Bemidji – Resolution 2022-15 – IUP-22-80.04230.00 & 80.04229.00 –South Car Savings **NP**

E. OTHER BUSINESS

1. **Ordinance Amendment: Update on Proposed Section 20 Rezone** **NP**
2. **Discussion on meetings hosted at Northern Town Hall** **Chair**
3. **Discussion on JPB Annual Budget 2023** **JC**

F. DIRECTOR’S REPORT **JC**

G. SITE ANALYST AND ENFORCEMENT REPORT **MF**

H. UPCOMING MEETINGS **Chair**

1. August 25, 2022	6:00 pm	JPC Regular Meeting
2. September 14, 2022	6:00 pm	JPB Regular Meeting
3. September 29, 2022	6:00 pm	JPC Regular Meeting
4. October 5, 2022	12:00-3:00 pm	Joint LGU Fall Tour
5. October 12, 2022	6:00 pm	JPB Regular Meeting

I. ADJOURN **Chair**