

AGENDA
GREATER BEMIDJI AREA JOINT PLANNING BOARD
City Hall Council Chambers/Webex
(For log in information <https://www.jpbgba.org/planning-actions>)
Wednesday, May 11, 2022 REGULAR MEETING – 6:00 p.m.

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

A. MINUTES **Chair**
Approval of April 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 No. 2022-08 – V-22-80.05990.00 – Carrie Strassburg **NP**
2. City of Bemidji – Resolution No. 2022-09 – CUP-22-80.05569.00 – Hanson Contracting **NP**

E. OTHER BUSINESS

F. DIRECTOR’S REPORT **NP**

G. ENFORCEMENT UPDATE **MF**

H. UPCOMING MEETINGS **Chair**

- | | | |
|------------------|---------|---------------------|
| 1. May 26, 2022 | 6:00 pm | JPC Regular Meeting |
| 2. June 8, 2022 | 6:00 pm | JPB Regular Meeting |
| 3. June 15, 2022 | 5:00 pm | Joint LGU Meeting |
| 4. June 23, 2022 | 6:00 pm | JPC Regular Meeting |
| 5. July 13, 2022 | 6:00 pm | JPB Regular Meeting |

I. ADJOURN **Chair**