

**GREATER BEMIDJI AREA  
REGULAR JOINT PLANNING COMMISSION MEETING**

**Thursday, January 26, 2017  
6:00 P.M.**

**Council Chambers, City Hall  
317 4<sup>th</sup> ST NW  
Bemidji, MN 56601**

**AGENDA**

- |  |              |
|--|--------------|
| <p>➤ <b>Call to Order/Roll Call</b></p>              | <b>Chair</b> |
| ➤ <b>Pledge of Allegiance</b>                        |              |
| ➤ <b>Approve Agenda</b>                              |              |
| ➤ <b>Approve Minutes</b>                             |              |
| • <b>Thursday, December 22, 2016 Regular Meeting</b> |              |

**NEW BUSINESS**

**Public Hearings**

- |   |           |
|---|-----------|
| 1. <b><u>City of Bemidji</u> – Concept PUD-17-80.05081.00 – Sanford Medical</b> | <b>CM</b> |
|---|-----------|

**OTHER BUSINESS**

- |                                |              |
|--------------------------------|--------------|
| 1. <b>Visitors</b>             | <b>Chair</b> |
| 2. <b>Administrator Report</b> | <b>CM</b>    |

**Election of Officers (new officers will be seated immediately)**

- **Chair**
- **Vice Chair**

- |  |              |
|--|--------------|
| 3. <b>Upcoming Meetings</b>                                      | <b>Chair</b> |
| • February 8, 2017      6:00 pm              JPB Regular Meeting |              |
| • February 23, 2017    6:00 pm              JPC Regular Meeting  |              |
| • March 8, 2017        6:00 pm              JPB Regular Meeting  |              |
| • March 23, 2017      6:00 pm              JPC Regular Meeting   |              |

- |                   |              |
|-------------------|--------------|
| 4. <b>Adjourn</b> | <b>Chair</b> |
|-------------------|--------------|

**MINUTES  
GREATER BEMIDJI AREA  
REGULAR PLANNING COMMISSION MEETING**

January 26, 2017  
6:00 p.m.

City Hall  
Council Chambers

**CALL TO ORDER:** Vice Chair, Nicki Lemmer called the regular meeting of the Greater Bemidji Area Joint Planning Commission to order at 6:00 p.m. Roll call was taken and the pledge of allegiance was recited

**MEMBERS PRESENT:** Berg, Steffen, David, Hendricks, Lemmer, Miller, Smith

**MEMBERS ABSENT:** Kramka

**STAFF PRESENT:** Casey Mai, Cory Boushee, Terri Ball

**OTHERS:**

**APPROVAL OF AGENDA:**

Staff announced withdrawal of applicant, thus eliminating New Business, and added Comprehensive Plan as part of the Administrator Report.

Motion by Steffen, second by Smith, to approve the Agenda as amended.

**APPROVAL OF MINUTES:**

Motion by Miller, second by Steffen, to approve minutes from the December 22, 2016 Greater Bemidji Area Regular Joint Planning Commission as written.

**NEW BUSINESS:**

Staff explained applicant's request to extend the 60-Day Rule.

**OTHER BUSINESS:**

**ADMINISTRATOR REPORT:**

Mai summarized JPB's decisions at its January 11<sup>th</sup> meeting, detailed status of development projects, then described recent updates to Comprehensive Plan. Staff created a Google Drive document, and the link will be provided in an email to all board and commission members for their participation. CPAW representatives will be in Bemidji

Planning Commission Meeting, January 26, 2017

next Tuesday and Wednesday. Commissioners encouraged to attend stake holder meeting on Wednesday, 9:00 am in the fire station conference room.

**ELECTION:**

Motion by Miller, second by David to nominate Nicki Lemmer as Joint Planning Commission Chair.

Motion carried unanimously.

Motion by Steffen, second by Berg to nominate Kristi Miller as Joint Planning Commission Vice-Chair.

Motion carried unanimously.

**UPCOMING MEETING DATES:**

February 8, 2017	6:00 pm	JPB Regular Meeting
February 23, 2017	6:00 pm	JPC Regular Meeting
March 8, 2017	6:00 pm	JPB Regular Meeting
March 23, 2017	6:00 pm	JPC Regular Meeting

**ADJOURNMENT:**

There being no further business, motion by David, second by Steffen to adjourn the Regular Planning Commission meeting at 6:30 p.m.

Motion carried unanimously.

Respectfully submitted.

Terri Ball  
Planning Assistant

Approved and attested by:   
Joint Planning Commission Representative