

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

**Thursday, January 26, 2023
6:00 P.M.**

**Bemidji City Hall 317 4th Street NW, Bemidji, MN 56601
/Cisco WebEx Video Conferencing
(For log-in information <https://www.jpbgba.org/planning-actions>)**

AGENDA

- **Call to Order/Roll Call** **Chair**
- **Pledge of Allegiance**
- **Approve Agenda**
- **Approve Minutes**
 - **Thursday, November 17, 2022 Regular Meeting**

NEW BUSINESS

- 1. **Visitors** **Chair**

Public Hearings

- 1. ~~**City of Bemidji – Z 23-80.06631.00 – Caio Cesolini**~~ **NP**
WITHDRAWN 1/24/2023

OTHER BUSINESS

- 1. **Election of 2023 Officers** **Chair**
 - **Chair**
 - **Vice Chair**
- 2. **Director’s Report and Site Analyst & Enforcement Report** **JC**
- 3. **Upcoming Meetings** **Chair**
 - **February 8, 2023** 6:00 pm **JPB Regular Meeting**
 - **February 23, 2023** 6:00 pm **JPC Regular Meeting**
 - **March 8, 2023** 6:00 pm **JPB Regular Meeting**
 - **March 23, 2023** 6:00 pm **JPC Regular Meeting**
- 4. **Adjourn** **Chair**

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

**January 26, 2023
6:00 p.m.**

**Council Chambers / Cisco WebEx
317 4th St NW**

CALL TO ORDER: Chair Jeremy Berg 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, Faver, Steffen, David, Heinonen, Granlund, Lemmer, Chambers.

MEMBERS ABSENT: None.

STAFF PRESENT: Planning Director Jamin Carlson, Assistant Planner Nickolaus Phillips, Planning Administrative Assistant Ainslee Krause,

OTHERS: No visitors.

APPROVAL OF AGENDA:

Motion by Chambers, second by Heinonen, to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion by Heinonen, second by Granlund, to approve the minutes from the November 17, 2022, Greater Bemidji Area Regular Joint Planning Commission as presented. Motion carried unanimously.

VISITORS WITH BUSINESS NOT ON THE AGENDA: No visitors.

NEW BUSINESS:

Public Hearings:

Berg addressed that the planning case Z-23-80.06631.00 has been withdrawn.

OTHER BUSINESS:

Election of 2023 Officers:

- Nomination by Granlund, second by Lemmer, to appoint Clark Chambers as Chair. Motion carried unanimously.
- Nomination by Lemmer, second by Chambers, to appoint Don Heinonen as Vice Chair. Motion carried unanimously.
- New officers will be seated at the February 2023 meeting.

DIRECTOR'S REPORT AND SITE ANALYST & ENFORCEMENT REPORT:

Carlson presented the Director's Report and the Site Analyst & Enforcement Report. Board members had the following comments:

- Members and Staff discussed reports and enforcement cases.

UPCOMING MEETING DATES:

February 8, 2023 6:00 pm JPB Regular Meeting

February 23, 2023 6:00 pm JPC Regular Meeting
March 8, 2023 6:00 pm JPB Regular Meeting
March 23, 2023 6:00 pm JPC Regular Meeting

ADJOURNMENT:

There being no further business, motion by Steffen, second by Chambers, to adjourn the Regular Planning Commission meeting at 6:08 p.m. Motion carried.

Respectfully submitted,



Ainslee Krause
Administrative Assistant

Approved and attested by:  _____
Joint Planning Commission Representative