

**AGENDA**  
**GREATER BEMIDJI AREA JOINT PLANNING BOARD**  
**City Hall Council Chambers/Cisco WebEx**

(For log in information <https://www.jpbgba.org/planning-actions>)

JPB board member Jorge Prince attending via WebEx from Promeroy Inn and Suites, 4601  
46<sup>th</sup> Avenue, Olds, AB Canada

**Wednesday, May 10, 2023 REGULAR MEETING – 6:00 p.m.**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF THE AGENDA**

**D. MINUTES**

Approval of April 12, 2023 Minutes

**Chair**

**E. 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**

2. Amend Fee Schedule – **Ordinance No. 2023-05**

**JC**

**F. VISITORS**

**Chair**

**G. NEW BUSINESS**

1. ~~**City of Bemidji** Interim Use Permit Request – 80.05544.00 – New Cingular Wireless PCS, LLC~~  
**\*POSTPONED UNTIL 6/14/2023\***

2. **City of Bemidji** – **Ordinance 2023-03** – Rezone Request - 80.03022.00 – First National Bank of Bemidji **MF**

3. **City of Bemidji** – **Resolution 2023-10, Ordinance 2023-04, Resolution 2023-11, Resolution 2023-12** – Variance, Rezone, Conditional Use and Interim Use Permit Requests - 80.07008.00 – Green Legacy Investments **JC**

**H. OTHER BUSINESS**

1. Update on JPB Dissolution Timeline

**JC**

**I. DIRECTOR'S REPORT**

**JC**

**J. SITE ANALYST AND ENFORCEMENT REPORT**

**MF**

**K. UPCOMING MEETINGS**

**Chair**

1. May 25, 2023 6:00 pm JPC Regular Meeting

2. **June 14, 2023 5:00 pm\*** **JPB Regular Meeting**

3. **June 22, 2023 5:00 pm\*** **JPC Regular Meeting**

4. **July 12, 2023 5:00 pm\*** **JPB Regular Meeting**

*\*All meetings during summer months (June, July & August) will be held at 5:00 pm*

**L. ADJOURN**

**Chair**