CALL TO ORDER
ROLL CALL
OPENING CEREMONIES: PLEDGE OF ALLEGIANCE

1. ORDER OF BUSINESS:
2. MINUTES
   A. JANUARY 17TH, 2023 MINUTES PRESENTED FOR APPROVAL
3. REGULAR AGENDA:
   A. RENAISSANCE ZONE APPLICATION (REN-001-2024) - Presented by: City/County Planner Steve Josephson
      To consider a request for a Renaissance Zone Project at a property with at address of 446 18th Street West and legally described as Lots 4 & 5, Block 2, 2nd Replat of Prairie Hills 1st Addition Subdivision.
   B. PUBLIC RIGHT-OF-WAY VACATION (VAC-001-2024) - Presented by: City Planner, Matthew Galibert
      To consider a Right-of-Way Vacation for the remaining 213 feet of a 66-foot-wide right-of-way known as 1st Street SW between GTA Drive and 48th Ave SW in the City of Dickinson’s ETZ. This portion of land consists of +/-0.65 acres.
C. **PRELIMINARY MAJOR PLAT (PLP-002-2024)** - Presented by: City Planner, Matthew Galibert

To consider a Preliminary Plat for Dickinson South Cemetery Second Subdivision being a parcel of unplatted land located in the south half of the southwest quarter of the northwest quarter (S1/2SW1/2NW1/4) of Section 16, Township 139 North, Range 96 West, located in the City of Dickinson’s ETZ. The site consists of +/- 7.60 acres.

D. **FINAL MAJOR PLAT (PLP-001-2024)** - Presented by: City Planner Matthew Galibert

To consider a Final Plat for State 9th Addition being the re-plat of Lots 4, 5, and 6, Block 1 of State 8th Addition, located in Section 5, Township 139N, Range 96W, located within the City of Dickinson, ND. The site consists of +/- 3.09 acres.

4. **PUBLIC ISSUES OF CONCERN NOT ON AGENDA**

5. **ITEMS NOT ON AGENDA**

6. **WORK SESSION**

   A. **CURALEAF ANNUAL SUP REVIEW** - Presented by: City/County Planner, Steve Josephson

   B. **VISION WEST HOUSING ACCESS REPORT 2024** - Presented by: City/County Planner, Steve Josephson

   C. **RENAISSANCE ZONE UPDATE - 10 YEAR EXTENSION** - Presented by: City/County Planner Steve Josephson

7. **ADJOURNMENT**

   Link for viewing Planning and Zoning Commission Meeting:
   https://www.dickinsongov.com/meetings

   This link will not be live until approximately 7:05 am on February 21, 2024

   Teams Meeting: http://tinyurl.com/PZ-02-21-2024-Teams

   Teams Meeting ID: 284 929 515 12  Meeting Passcode: dok8J9
   Teams Phone #: 1-701-506-0320  Phone Conference ID: 412 712 180#
   Local Phone #: 701-456-7006

   Persons desiring to attend the meeting who require special accommodations are asked to contact the City Administrator by the Friday preceding the meeting.