

**Planning Commission Meeting  
Wednesday, December 13, 2023**

**Minutes**

**CALL TO ORDER**

Commissioner Rutherford convened the meeting at 6:02pm.

**PRESENT**

Commissioner William Rutherford

Commissioner Dave Watterson

Commissioner Matthew Rounsley

**ABSENT**

Commissioner Alex Murray

Commissioner Darnella Stenzel

**HOUSEKEEPING**

1. Agenda Approval

**Recommended Action:** Motion to approve the agenda as presented.

Motion made by Commissioner Rounsley, Seconded by Commissioner Watterson.

Voting Yea: Commissioner Rutherford, Commissioner Watterson, Commissioner Rounsley

Motion passes 3-0

2. Meeting Minutes Approval

**Recommended Action:** Motion to approve 11/8/2023 meeting minutes as presented.

Motion made by Commissioner Watterson, Seconded by Commissioner Rounsley.

Voting Yea: Commissioner Rutherford, Commissioner Watterson, Commissioner Rounsley

Motion passes 3-0

**PUBLIC COMMENT**

None.

**REPORTS**

None.

**PUBLIC HEARINGS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

3. Ag Park Text Code Change discussion.

**Recommended Action:** None, discussion only.

City Planner Penrose presented the attached PowerPoint and supporting documents within the agenda packet in regard to a text code change to allow the USDA meat processing plant at the Agricultural Park. The commissioners were open to discussion with Penrose and Economic Development Council representative Aslan Meade.

**ADJOURN**

Commissioner Rutherford adjourned the meeting at 7:27pm.