



CITY OF EDGEWOOD PLANNING COMMISSION MEETING MINUTES

Monday, January 8, 2024 – 6 p.m. • Edgewood City Hall – 2224 104th Ave. E

Hybrid meeting held via Zoom and at City Hall

1. **CALL TO ORDER:** Chair Overfield called meeting to order at 6:04 PM.
 - A. **Commissioners Present:** Guillory; Overfield; Greene; Wagner; Ramirez; Pincas; Lenoir
 - B. **Commissioners Absent:** None
 - C. **Staff Members Present:** Evan Hietpas, Senior Planner
Lauren Balisky, CED Director
2. **CONSENT AGENDA:** Chair Overfield requested a motion to approve the consent agenda. Greene motioned to approve as presented, Pincas seconded. Commission voted 6-0 to approve.
3. **PUBLIC COMMENTS:**
 - A. Mayor Dave Olson made a brief announcement to introduce himself and provide some initial feedback to the Planning Commission.
4. **PUBLIC HEARINGS:** None
5. **ACTION ITEMS:**
 - A. 2024 Work Plan
 - i. Chair Overfield requested a motion to approve the proposed 2024 Work Plan, as presented. Commissioner Lenoir motioned to approve, as presented. Wagner seconded. Commission voted 6-0 to approve.
 - ii. The City Council will take final action on the 2024 Work Plan at their February 20th meeting.
6. **DISCUSSION ITEMS:**
 - A. Comprehensive Plan 2024 Periodic Update
 - i. Hietpas provided updates on the City's Comprehensive Plan 2024 Periodic Update, primarily focusing on key takeaways from the City's Gap Analysis and results of the Community Preferences survey.
 - ii. Discussion ensued.
 - B. 2023 Work Plan
 - i. No discussion on specific work plan items.



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- 7. STAFF COMMENTS:** None
- 8. COMMISSIONER COMMENTS:** None
- 9. ADJOURN:** Chair Overfield adjourned meeting at 7:02 PM.