

**BIG LAKE PLANNING COMMISSION
SPECIAL MEETING MINUTES**

MAY 24, 2006

1. CALL TO ORDER

Acting Chair Langsdorf called the meeting to order at 5:23 p.m.

2. ROLL CALL

Commissioners present: Tony Benecke, Doug Hayes, Duane Langsdorf, Scott Marotz, and David Schreiber. Commissioners absent: Kirby Becker and Melinda Parsons. Also present: Assistant City Administrator Scott Johnson, Economic Development Director Jim Thares, City Planner Annie Deckert, Finance Director Corey Boyer, City Attorney Matt Brokl and Intern Katie Blakeslee.

3. ADOPT AGENDA

Commissioner Benecke moved to adopt the agenda. Seconded by Commissioner Hayes, unanimous ayes, agenda adopted.

4. APPROVE PLANNING COMMISSION MEETING MINUTES OF MAY 3, 2006

Commissioner Benecke motioned to approve the May 3, 2006 Meeting Minutes. Seconded by Commissioner Hayes, unanimous ayes, Minutes approved.

5. BUSINESS

A. Modification to Tax Increment Finance District 1-4

Community Economic Development Director Jim Thares reviewed the modification to TIF District 1-4; the addition of parcel # 65-420-0130 to TIF 1-4.

Commissioner Hayes motioned to approve the Resolution No. 2006-01 approving the modification to Tax Increment Finance District 1-4. Seconded by Commissioner Schreiber, unanimous ayes, motion carried.

6. ADJOURN

Commissioner Benecke motioned to adjourn at 5:26 p.m. Seconded by Commissioner Hayes, unanimous ayes, motion carried.