

PLAN COMMISSION

MEETING MINUTES – December 11, 2018

- 1) Call to Order: The meeting was called to order in the Harrison Municipal Building by Chairman Salm at 6:00pm.
- 2) Pledge of Allegiance: The Pledge was recited.
- 3) Roll Call: Members present were: Jim Fochs, Jim Lincoln, Buddy Lisowe, Jim Salm, and Kevin Hietpas. Pat Hennessey and Dennis Reed were excused.

Staff Present: Mark Mommaerts, Planner

- 4) Public Participation: None.
- 5) Approve Minutes: Motion (Fochs/Lincoln) to approve the minutes of November 27, 2018. Motion carried 5-0.
- 6) Convene Meeting and Enter Public Hearing at 6:02pm.
 - a. Tax Incremental Financing District #2 (TID#2): Village Planner Mark Mommaerts explained that the Village of Harrison intends to create Tax Incremental Financing District #2 (TID #2) along Hwy 55 and County KK. State Statutes Section 66.1105 requires that the Plan Commission hold public hearing at which interested parties are afforded a reasonable opportunity to express their views on the proposed creation of a TID and the proposed boundaries. Also under statutes, the Plan Commission must designate boundaries of the TID and make a recommendation of the boundaries to the Village Board. The final step needed from the Plan Commission relates to the Project Plan, which must be approved and sent on to the Village Board. There was general discussion on the boundary location and projects in the project plan. No one spoke against the TID creation.
- 7) Close Public Hearing and Reconvene Regular Meeting at 6:17pm.
- 8) Items for Discussion and Possible Action
 - a. Resolution 2018-01 Recommendation Designating TID #2 Boundary and Adopting Project Plan: Motion (Fochs/Lisowe) to approve Resolution 2018-01 designating TID#2 boundary and adopting the project plan. Motion carried 5-0.
- 9) Items for Discussion
 - a. Report: Zoning Permits: There were 77 SF permits for 2018 with an estimated value of approximately \$23 million.

10) Next Meeting Date: Tentatively January 29, 2019 at 6:00pm.

11) Adjourn: Motion (Lisowe/Fochs) to adjourn the meeting at 6:22pm
Motion carried 5-0.

Prepared by: Mark Mommaerts, Village Planner

Dated: January 3, 2019