



Planning Commission Minutes

The City of Sturgis Planning Commission held a special meeting on Tuesday, August 13, 2019 at 5:30pm in the Lushbough Room at the Sturgis Public Library, 1040 Harley-Davidson Way, Sturgis, SD.

Present:

Chairman Kyle Treloar

Vice-Chairman John Gerberding (via phone)

Commissioner Dustin Bostrom

Commissioner Bill Philips

Commissioner Cody Weber

Absent:

Commissioner Aaron Schoon

Commissioner Jon Olson

Also Present:

Daniel Ainslie (City Manager)

Laura Abernathy (Planning Coordinator)

Mike Bachand (City Council)

Chairman Treloar called the meeting to order at 5:30pm. Motion by Weber, second by Bostrom to approve the minutes from the special Planning Commission meeting held on Tuesday, July 16, 2019. Motion carried.

Agenda Item #1 – Boundary Amendment to Tax Increment Financing (TIF) District #11

Ainslie gave a brief overview of the boundary amendment for TIF District #11. The boundary would be amended to remove Lot SBC in Block J of Glover's Second Addition, formerly described as Lots 1 through 10, vacated alley, and a portion of the vacated Arlette Street, less highway right-of-way in Block J of Glover's Second Addition to the City of Sturgis, all located in the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 15, Township 5 North, Range 5 East, Black Hills Meridian, City of Sturgis, Meade County, South Dakota. **Motion by Philips to recommend approval to amend the boundary to TIF District #11. Second by Bostrom. Motion carried unanimously.**

The meeting was adjourned at 5:41pm. The next meeting will be held on Wednesday, September 4, 2019.

Respectfully submitted,
Laura Abernathy