

CITY OF JEFFERSON

Planning Commission

February 16, 2023

6:30 pm

Present: Erica Lummer, Jacquelyn Deeds, Edie O'Neil, Bruce Forbes, David Jones, Dustin Bridge

Via Zoom: Walt Perry

Absent: None

Staff: Deanna Donato

I. Call to Order: Deanna calls the meeting to order at 6:30 pm. She explained since there was no current Chair or Vice Chair, that she would be running the meeting as it would be a very short housekeeping meeting.

II. New Business:

A, Selection of Chair & Vice Chair: Deanna stated the first thing for new business would be the nomination and selection of the Chair and Vice Chair. She then asked for nominations. David Jones nominated Edie O'Neil for Chair and Bruce Forbes seconded. Deanna asked if there were any other nominations; hearing none she called for the vote. All were in favor for Edie as the Chair.

Deanna then called for nominations of Vice Chair. David Jones nominated Jacquelyn Deeds and Edie seconded. No other nominations, so Deanna called for vote of approval for Jacquelyn. All were in favor.

III. Old Business: None

IV. Approval of Minutes-December 15, 2022 & January 19, 2023: Deanna asked if everyone had read the minutes. Walt Perry moved to approve both sets of minutes and Erica Lummer seconded. All were in favor.

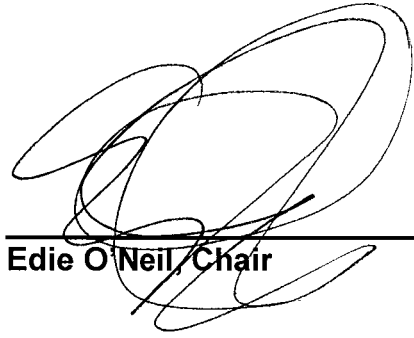
V. Visitors: Mersha Studer, 453 Oakdale Ct, Jefferson wanted to know why meetings were not on the first Thursday of the month instead of the third. Deanna explained that this meeting was held on third Thursday in order for Council to meet and approve the application for Edie.

VII. Commissioner Questions/Comments: Jacquelyn asked to hear some background information from new the new Commissioners Erica Lummer, and Justin Bridge. Dustin gave a brief background bio about himself and then Erica did the same. Jacquelyn also introduced herself to them. Edie let everyone know that she was not coming in blind to the Planning Commission, she had been on before and had to resign

due to family matters that she needed to take care of. With no other business on the agenda and no more questions, Deanna called for a motion to adjourn.

VIII. Adjournment: Jacquelyn Deeds moved to adjourn and Bruce Forbes seconded. All were in favor and meeting ended at 6:38 pm.

MINUTES APPROVED THIS 6 **DAY OF** April, 2023.



Edie O'Neil, Chair

ATTEST:



Deanna Donato, Deputy City Recorder