



WHERE HISTORY & PROGRESS MEET

Approved March 11, 2024

MINUTES

DEVELOPMENT COMMITTEE

February 12, 2024, 6:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum.

Alderman Rebecca Stout called the meeting to order at 6:00 p.m.

Roll call found Aldermen Melissa Birch Ferguson, Christine Dettman, Jayme Sheahan, Rebecca Stout and Chris Swiatek present. Alderman Stout announced a quorum.

Also in attendance was Community Development Director, Tom Dabareiner.

2. Approval of Minutes.

A. January 8, 2024.

Alderman Swiatek moved, and Alderman Dettman seconded a motion to approve the minutes. Voting Aye: Aldermen Birch Ferguson, Dettman, Sheahan, Stout and Swiatek.

3. Public Participation. None.

4. Items for Consent.

A. Various Zoning Text Amendments – Staff proposes a Zoning Text Amendment to Appendix A, Articles IV (Definitions) and XIII (Sec. 13.1-13(A)(18) and (B)(5)), allowing certain kinds of private-use Electric Vehicle Charging Stations in all districts, but as a special use in the B-2 and B-3 districts for the larger public-use stations and at motor vehicle service stations.

B. 803 Industrial Drive – American Innovate Staffing, Inc., seeks a Special Use Permit to operate an employment staffing agency for temporary employees to obtain job orders and collect compensation at 803 Industrial Drive. The company would use 260

square feet of the existing 17,100 square-foot multi-tenant building, which is located in the M-Manufacturing District.

Alderman Birch Ferguson moved to approve the Items A & B, and Alderman Sheahan seconded the motion. Voting Aye: Aldermen Birch Ferguson, Dettman, Sheahan, Stout and Swiatek.

5. Items for Discussion. None.

6. Unfinished Business. None.

7. New Business. None.

8. Reports from Staff.

Mr. Dabareiner informed the members about some items to be addressed at the next meeting.

9. Adjournment.

Alderman Birch Ferguson moved to adjourn the meeting at 6:02 p.m., and Alderman Dettman seconded the motion. Voting Aye: Aldermen Birch Ferguson, Dettman, Sheahan, Stout and Swiatek.

Respectfully submitted,

Jane Burke