

CALL TO ORDER:

Vice Chair Ware called the meeting to order at 7:00 p.m. Commissioner Lee led the pledge of allegiance.

ROLL CALL

Members Present: Patterson, Lee, VanDyke and Ware

Members Excused: Vacancy, Cook, Haas

STAFF:

City Administrator Daniel Coss, Administrative Specialist Sarah Stoltzfus

AUDIENCE:

None

APPROVE AGENDA:

Motion by Commissioner VanDyke, seconded by Commissioner Patterson and carried by unanimous vote of the Planning Commission that **the Planning Commission's agenda for February 24, 2022 be approved as presented. MOTION CARRIED.**

APPROVAL OF MINUTES:

Motion by Commissioner Patterson, seconded by Commissioner Lee and carried by unanimous vote of the Planning Commission that **the minutes of the January 27, 2022 Regular Planning Commission Meeting be approved as presented. MOTION CARRIED.**

PUBLIC COMMENTS:

None

OLD BUSINESS:

None

NEW BUSINESS

1. Review 2021 Annual Report

The Planning Commission members reviewed the 2021 Annual Planning Commission Report.

Motion by Commissioner Patterson, seconded by Commissioner VanDyke and approved by unanimous vote of the Planning Commission **to approve the 2021 Annual DeWitt Planning Commission Report and forward the approved report to the DeWitt City Council. MOTION CARRIED.**

2. Review the Six Year Capital Improvement Plan (CIP) FY21-22 through FY27-28

Administrator Coss gave an overview of the Six Year Capital Improvement Plan to the Planning Commission. The CIP gives the commission an idea of the larger capital expenditures that are being planned for FY21-22 through FY27-28.

Motion by Commissioner Patterson, seconded by Commissioner VanDyke and approved by unanimous vote of the Planning Commission **to approve the Six Year Capital Improvement Plan FY22-28.**

PLANNING COMMISSION MEMBER COMMENTS:

Administrator Coss informed the Planning Commission on updates happening in the Downtown district. The Downtown Development Authority will be hosting the 2nd Annual “Cabin Fever Reliever” event on Saturday, March 19, 2022 from 4-8pm.

ADJOURNMENT:

Motion by Commissioner VanDyke, seconded by Commissioner Patterson and carried by unanimous vote of the Planning Commission that **this meeting be adjourned at 8:06pm.**

Respectfully submitted,

Sarah Stoltzfus
Recording Secretary