

## **City of Duluth Planning Commission – Special Meeting**

**August 26th, 2024 – City Hall Council Chambers  
Meeting Minutes**

### **Call to Order**

President Gary Eckenberg called to order the special meeting of the city of Duluth Planning Commission at 12:02 p.m. on Monday, August 26<sup>th</sup>, 2024, in the Duluth city hall council chambers.

### **Roll Call**

#### **Attendance:**

Members Present: Jason Crawford, Gary Eckenberg, Jason Holliday, Margie Nelson, Danielle Rhodes, and Andrea Wedul

Members Absent: Chris Adatte, Brian Hammond, Dave Sarvela

Staff Present: Kyle Deming, Chan Ronchetti, Thomas Church, Tricia Hobbs, Amanda Mangan, Nick Anderson, Ariana Dahlen, and Sam Smith

### **Public Comment on Items Not on Agenda**

No comments.

PLOR-2406-0001 Conformance with Comprehensive Plan for TIF at Sofidel America, 100 N Central Avenue

**Staff:** Chad Ronchetti addressed the commission on behalf of the Sofidel representatives. The representatives for Sofidel were at the August 20<sup>th</sup> Planning Commission meeting, and since the presentation for this item was given at that meeting, Ronchetti told them they did not have to attend this special meeting for the vote.

**Commissioners:** No questions.

**Motion/second:** Rhodes/Holliday approve as per staff recommendation

**Vote: (6-0)**

PLOR-2407-0002 Conformance with Comprehensive Plan for TIF at Braeview, 404 E 5th St

**Commissioners:** President Eckenberg asked a clarifying question regarding the attachments for this item. He noticed that the item's content was slightly different compared to the content that was submitted for the August 20<sup>th</sup> agenda.

**Staff:** Thomas Church addressed the commission to answer Eckenberg's question. He said the change Eckenberg noticed was an update to the map to exclude a parcel that was previously included on the original submission, but that parcel is no longer included in the TIF district.

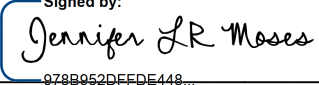
**Motion/second:** Nelson/Wedul approve as per staff recommendation

**Vote: (6-0)**

**Adjournment**

Meeting adjourned at 12:09 p.m.

Respectfully,

Signed by:  
  
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Jenn Moses, Manager  
Planning & Economic Development