



**MINUTES
PLANNING COMMISSION MEETING
WEDNESDAY, AUGUST 25, 2021
VIA ZOOM MEETINGS
6:00 p.m.**

Call to Order:

Chairperson Maier called the meeting to order at 6:00 p.m. and welcomed attendees.

Attendance:

Present: Chairperson Maier, Vice-Chair Townsend, Commissioners Eadie, Mealer, Smith, and Palmer. Commissioner Ridley was excused. CDBG Administrator Burden and Administrative Assistant II Follett were also in attendance.

Approval of Agenda:

Chairperson Maier asked for a motion to approve the agenda.

VICE CHAIR TOWNSEND MOVED AND COMMISSIONER MEALER SECONDED THE MOTION TO APPROVE THE AUGUST 25, 2021 MEETING AGENDA AS WRITTEN. MOTION CARRIED 6-0.

Approval of Minutes:

Chairperson Maier presented the minutes from the July 28th meeting for approval.

COMMISSIONER TOWNSEND MOTIONED AND COMMISSIONER SMITH SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JULY 28, 2021 MEETING. THE MOTION PASSED 6-0.

Public Comments:

Chairperson Maier opened the public comment period at 6:09 p.m. Brian Newberry stated he was in the meeting to speak during the public hearing. Chairperson Maier closed the public hearing at 6:10 p.m.

New Business – Pubic Hearing:

1. Public Hearing to Accept Comments on the 2022 Community Development Block Grant Community and Housing Needs

Chairperson Maier introduced the item and asked CDBG Administrator Burden to give the staff report. Ms. Burden provided an overview of the annual process and outlined the purpose of tonight's public hearing. Chairperson Maier thanked Ms. Burden and recognized Brian Newberry. Mr. Newberry, representing the Girl Scouts of Easter Washington and Northern Idaho (GSNEWI), offered comments in support of the good work done by the CDBG program and stated the GSNEWI would be applying for funding during the upcoming application period.

Having no other testimony, Chairperson Maier closed the public hearing at 6:14 p.m. and opened the floor for Commission discussion. Commissioners discussed the importance of the funding given the current conditions related to COVID-19.

Communications:

None

Adjournment:

Chairperson Maier adjourned the meeting at 6:21 p.m.

PREPARED BY: *Lynne Follett*
Lynne Follett, Administrative Assistant II

REVIEWED BY: *Mike Stevens*
Mike Stevens, Planning Manager

APPROVED BY: *Maier*
Francesca Maier, Chairperson