City of Evansville Plan Commission Regular Meeting Tuesday, February 6th, 2024, 6:00 p.m.

MINUTES

- 1. Call to Order at 6:00pm.
- 2. Roll Call:

Members	Present/A bsent	Others Present
Mayor Dianne Duggan	P	Colette Spranger (Community Dev. Director)
Alderperson Gene Lewis	P	Jason Sergeant (City Administrator)
Alderperson Abbey Barnes	P	Mike Halvensleben, Jose Gorces, Jacob Egger,
Susan Becker	P	Andrew Gorman
John Gishnock	P	
Mike Scarmon	P	
Eric Klar	P	

- 3. Motion to approve the agenda, by Becker, seconded by Klar. Approved unanimously
- 4. <u>Motion to waive the reading of the minutes from the December 5th</u>, 2023 meeting and approve them as printed, by Becker, seconded by Klar. Approved unanimously.
- 5. Civility Reminder. Duggan noted the City's commitment to conducting meetings with civility.
- 6. Citizen appearances other than agenda items listed.
- 7. Action Items. None
- 8. Discussion Items.
- A. Updates on Development Agreement between the City of Evansville and CHS Oilseed Processing LLC

Updates were given on the project plans, landscaping for the site, the status of TIF District proceeding through the state legislature, and the possibility of a new well being dug for the project.

9. Community Development Report

These minutes are not official until approved by the City of Evansville Plan Commission.

10. Next Meeting Date:

- **A.** Tuesday, March 5, 2024 at 6:00 p.m.
- 11. Adjourn. Motion to adjourn by Becker, seconded by Klar. Approved unanimously.