

**UNAPPROVED  
CITY OF BLAINE  
PLANNING COMMISSION MEETING MINUTES  
November 9, 2016**

The Blaine Planning Commission met in the City Hall Chambers on Wednesday, November 9, 2016. Chair Ouellette called the meeting to order at 7:00 p.m.

Members Present: Commission Members: Halpern, Homan, York and Chair Ouellette

Members Absent: Commissioners Goracke, Olson and Ponds

Staff Present: Eric Thorvig, Economic Development Coordinator

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**APPROVAL OF MINUTES**

**Motion by Commissioner York to approve the minutes of September 13, 2016, as presented. Motion seconded by Commissioner Halpern. The motion passed 4-0.**

**OLD BUSINESS**

None.

**NEW BUSINESS**

Item 4.1 – Case File No. 16-0048 – The Planning Commission is being requested to determine that the Proposed TIF Budget Amendment is consistent with the City’s Comprehensive Plan.  
BLAINE ECONOMIC DEVELOPMENT AUTHORITY (EDA).

The report to the Planning Commission was presented by Eric Thorvig, Economic Development Coordinator.

**Motion by Commissioner Homan to recommend approval of Planning Case 16-0048 adopt the Resolution that states the amendment to the City’s Tax Increment Financing District is consistent with the City’s Comprehensive Plan. Motion seconded by Commissioner Halpern. The motion passed 4-0.**

Chair Ouellette noted this would be on the agenda of the December 1, 2016 City Council meeting.

**DEVELOPMENT UPDATE**

Eric Thorvig, Economic Development Coordinator provided the Planning Commission with a Development Update for 2016.

**ADJOURNMENT**

Motion by Commissioner Halpern to adjourn the Regular Planning Commission meeting.  
Motion seconded by Commissioner Homan. The motion passed 4-0. Adjournment time was 7:16 p.m.

Respectfully submitted,

Heidi Guenther  
*TimeSaver Off Site Secretarial, Inc.*