

**MINUTES**  
**CITY OF DELANO**  
**Planning Commission**  
**Monday, May 8, 2017**  
**7:00 PM**

**1. Call to Order**

**2. Roll Call**

Present:

Larry Bartels  
Angela Kaltoff  
Jon Krieg  
Steve Williams  
Nat Malen

Not present:

Jeff Demueles  
Jeremy Clarke

Also present:

Brian Bloch, Finance Director  
Dale Graunke, Mayor  
Makenzie Krause, Recorder

**3. Approval of Agenda**

The agenda was approved for this meeting.

**4. Minutes**

**5. Public Hearing**

**6. New Business**

- A. Consider request from Industrial Louvers for Tax Increment Financing (TIF) for their building and site expansion. *Attachments:* Draft Tax Increment Financing Plan for Tax Increment Financing (Economic Development) District No. 11 | Development Program for Municipal Development District No. 4 | Resolution

Brian Bloch explained to the commission that Industrial Louvers came to the City to ask for financial assistance. As part of that TIF plan, the City must receive the commission's approval to ensure that the plan corresponds with the comprehensive plan.

The TIF plan includes the entire Industrial Louvers site as well as the newly zoned I-2 districts. Planning District number 11 also fits within the area. Industrial Louvers is in the process of conforming that area and will be increasing industrial growth on all of these lots.

The City requests the commission's approval before it is passed along to the city council for a public hearing.

**Larry made a motion to approve the TIF district and was seconded by Angela. Motion carried.**

**7. Old Business**

**8. Updates and Future Land Use Development Applications**

**9. Other Business**

A. Special Planning Commission meeting scheduled for Tuesday, May 30, 2017, at 7:00pm.

There will be a meeting to discuss the Ron Clark construction.

**10. Adjournment**

Jon made a motion that was seconded by Steve to adjourn the meeting. Meeting adjourned at 7:04 pm.