

**Kindred Renaissance Zone (RZ) Committee Meeting
3/12/2024 5:30 PM Kindred City Hall**

1. Call to Order (5:38pm) by Vice Chairperson Weber

RZ Members Present: Jamie Swenson, Nate Weber, Sue Kersting, Lacey Bergh

Absent: Megan Glasow

Others Present: Deputy Auditor Jackie Johnson

Motion to approve agenda made by Kersting, second by Weber.

Roll Call Vote- Motion Carried Unanimously (RCV-MCU)

2. Approve Minutes

Committee reviewed and approved 2/13/24 meeting minutes. Motion to approve by Swenson, second by Kersting.

RCV-MCU

3. Development Plan Amendments

Committee reviewed edits to the Development Plan document to incorporate legislative changes. Committee will continue to pursue required letters of support to submit with recommended Development Plan Amendments to Kindred City Council and the State. Committee will plan to meet, if possible, ahead of April City Council Meeting to approve changes once letters of support have been obtained.

4. Projects

a. Extension: 5390 165th Ave SE- Korner Holdings.

Extension was requested by Nate Opgrand on previously approved project. Motion to approve 9-month extension request by Weber, second by Bergh.

RCV-MCU

b. Committee discussed recent inquiry to City regarding a property in RZ. Committee member will reach out to resident.

5. Marketing

Anticipate mailing of RZ brochure mid-March.

6. Additions to Agenda

No additions.

7. Adjourn

Motion to adjourn at 6:12pm by Weber, second by Kersting. **RCV-MCU**

Renaissance Board Member/ Date

Tabitha Arnaud, City Auditor/Date

Submitted by Lacey Bergh