Kindred Renaissance Zone (RZ) Committee Meeting 5/14/24 5:30pm City Hall

1. Call to Order (5:49pm) by Chairperson Swenson

RZ Members Present: Jamie Swenson, Lacey Bergh, Megan Glasow

Absent: Sue Kersting, Nate Weber

Others Present: City Auditor Tabitha Arnaud, Paula Erickson

2. Approval of Agenda

Motion to approve agenda by Glasow, second by Bergh.

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

3. Review and Approval of Minutes

Minutes were reviewed. Motion to approve 3/12/24 minutes by Bergh, second by Swenson. **RCV-MCU**

4. Development Plan amendments

Letters of support for Development Plan amendments were received from the County and Kindred Public School. Development plan amendments will be added to the June RZ agenda for final review prior to moving them forward to City Council.

5. Projects

a. Application for review: 163 Prairiewood Circle

Paula Erickson presented a home renovation remodel. Committee voted to approve application pending the estimate for the project.

Motion to approve contingent upon site plan and final contractor estimate being received. Motion to approve by Glasow, second by Swenson. RCV-MCU

6. Marketing

Committee deferred marketing discussion to June meeting. Topics include: Future marketing opportunities, Kindred Community Days activities, and City newsletter updates.

7. Additions to the Agenda

Committee discussed the purchase only provision in the Development Plan document.

8. Adjourn

Motion to	o adjourn	ı at 7:15pm b	y Glasow, secor	and by Swenson. RCV-MCU
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Renaissance Board Member/ Date	Tabitha Arnaud, City Auditor/Date