

**CHASKA PLANNING COMMISSION
MINUTES
AUGUST 14, 2024**

1. Call to Order

Chairperson Brass called the meeting to order at 7 pm.

2. Roll Call

Roll call was taken. Members present: Commissioners Gaare, Aasen, Urbanski, Baswa, Purdy, Campbell, and Chairperson Brass.

Members absent: Commissioners Olson and Kerber

Also present: Ashley Cauley, City Planner

3. Adopt the Agenda

Motion by Chairperson Brass, second by Commissioner Urbanski to adopt the agenda as presented.

Motion carried.

4. Visitor Presentation

No one appeared under Visitor Presentation.

5. Approve Previous Meeting Minutes

- a. Approve the July 10, 2024, Planning Commission Meeting Minutes

Motion by Chairperson Brass, second by Commissioner Purdy to approve the minutes of the July 10, 2024, Planning Commission meeting.

Motion carried.

6. Consent Agenda

Motion by Chairperson Brass, second by Commissioner Urbanski, to approve the Consent Agenda as follows:

- a. Recommend Approval of the Final Plat for Carlson Bluffs/Johnson-Reiland Builders/PC #2024-12.

Motion carried.

7. Action Items

There was none.

8. Other Business

There was none.

9. Receive Other Meeting Minutes

- a. Receive the July 1, 2024 EDA Meeting Minutes
- b. Receive the June 17, 2024, July 1, 2024, and July 15, 2024 City Council Meeting Minutes

10. Adjourn

Motion by Commissioner Brass, second by Commissioner Gaare to adjourn the meeting at 7:02 pm.

Motion carried.