

**Town of Santa Claus
Advisory Planning Commission**

Date: 3/21/2022

Meeting called to order: 5:30 pm CT

Members Present: J. Stillman, R. Grundhoefer, K. Burke, R. Etienne, M. Taylor

Members Absent: J. Little, R. Luthy

Also Present: Kevin Patmore

The minutes from the February 2022 meeting are not available, we will review them at the next meeting.

Old Business: None

New Business:

Town Attorney Patmore presented the Declaratory Resolution and Plan:

**ORDER OF THE TOWN OF SANTA CLAUS ADVISORY PLAN COMMISSION
DETERMINING THAT A DECLARATORY RESOLUTION AND ECONOMIC
DEVELOPMENT PLAN APPROVED AND ADOPTED BY THE TOWN OF SANTA
CLAUS REDEVELOPMENT COMMISSION CONFORM TO THE COMPREHENSIVE
PLAN AND APPROVING THAT RESOLUTION AND THE ECONOMIC
DEVELOPMENT PLAN**

A motion to approve the Declaratory Resolution and Plan is made by Burke, second by Taylor. Motion carries.

With no further business, a motion to adjourn is made by Etienne, second by Grundhoefer. Motion carries, adjournment is at 5:45 pm.



President Jeff Stillman

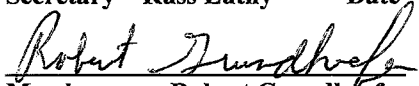


Vice-President Kevin Burke

 5-16-2022

Secretary Russ Luthy Date

Member Jason Little



Member Robert Grundhoefer

Member Matt Taylor

Member Ron Etienne