Breckenridge Planning Commission Regular Meeting Monday, February 13, 2023 7:00 P.M.

Minutes

The Breckenridge Planning Commission was called to order by Chairmen Schaub at 7:01pm. local time. The Pledge of allegiance was recited.

Members Present: Saunders, Schaub, Seeley, Short, Smith, Priest, Wenzel, and Ostrander

Members Absent: Lux

Approval of the Agenda: Motion by Commissioner Smith, seconded by Commissioner Seeley to approve the agenda. Carried

Approval of the Minutes: Motion by Commissioner Seeley, second by Commissioner Priest to approve the minutes from December 12, 2022 as presented. Carried

Public Comments and Communications – Tony Piron talked about growing hemp seedling/clones. Spencer from "Greener Days" talked about how well he appreciates having a business in Breckenridge.

REPORTS

Village Manager- The manger reported that the Village has a signed grant agreement for Phase 2 of the industrial park and the environmental review process has begun. There was information about the downtown pavilion project. There was informational update on the "village to city" process.

Council – Councilpersons Wenzel and Seeley reported that Council appointed Phil Baldwin to fill a vacancy. Council had their annual joint meeting with Wheeler Township

OLD BUSINESS

- 1. None
- 2.

NEW BUSINESS

- 1. **Property Annexation Church and School** Motion by Smith 2nd by Seeley. Passed.
- 2. **Crystals Gardens Nursery** Hemp Producers. This was discussion only. These plants/products are regulated by USDA and legal in all 50 states.
- 3. **Designated Consumption Lounge** This was discussion only: This would be a place to gather and consumer marijuana. This would require the Council to add an additional license to our ordinance.

Brief Public Comments on Non-Agenda Items - None

Announcements: None

Next Meeting March 13, 2023 – 7pm

Meeting Adjourned at 7:52

Respectfully submitted by: Secretary Ostrander