## CITY OF ELY REGULAR P&Z MEETING MINUTES December 11, 2023

**CALL TO ORDER:** The Planning & Zoning Board of Ely, Iowa, met in regular session on December 11, 2023, at 6:00pm with Chair Brock Holub presiding. The following members were present: Ben Bryant and Andy Johnson. Excused Josh Entler, Jake Harper, and Cal Corrin.

**Approval of Agenda & Minutes:** Motion by Johnson, 2nd by Bryant to approve agenda with no minutes to review. Motion Carried 3-0

Community Comments: No comments

Recent Council Topics: Admin Miller reviewed status of current projects with the board.

A final review of the Comp Plan was held. Johnson made a motion to recommend the council adopts the Comp Plan accepting any minor corrections by the public over the next week, 2<sup>nd</sup> by Bryant to approve the change. Motion carried 3-0.

A review of conformity of the Urban Plan Renewal with the City's Comprehensive Plan was held. The board members agreed the plan was in line with the Comp Plan. Johnson made a motion to approve the conformity of the urban renewal plan with the city's comp plan. Bryant seconded the motion. Motion carried 3-0

Motion by Bryant, 2nd by Johnson to adjourn the meeting. Motion carried 3-0.

Chair Holub adjourned the meeting at 6:46pm.