

**CITY OF LEAD COMPREHENSIVE PLAN COMMISSION
MEETING MINUTES
January 19, 2023**

CALL TO ORDER: Chair called the meeting to order at 11:02 am

PRESENT: Commission Members: Gordon Phillips, Robin Lucero, and Laura Stewart; absent was Pam Hamilton and Kayla Klein. Quorum established. Also Present: Kailey Snider, BHCLG; and Jess Ulmer, Consolidated Construction

MINUTES: Call to approve minutes from October 20th. Approved by unanimous consent

OLD BUSINESS:

- Kailey presented the draft version of the public survey and asked for comments on items to add, update or change before releasing to the public. Discussion on each section of the survey was held and suggestions made. Discussion also occurred on if there will be paper copies available and if so, where they will be turned in at.
- The goal is to have the public survey out during the community meeting timeframe, which will last 2-3 months and occur during the Spring of 2023.
- Kailey will continue to work on the draft survey and take comments.
- The commission will be discussing potential dates and times for the upcoming community meetings.
- The stakeholders' list is continuing compilation for when the meeting process begins.

OTHER BUSINESS:

- Chair reminded the commission again that additional meetings outside of this monthly meeting will be necessary as we move forward.

ANNOUNCED NEXT MEETING (Thursday, February 16, 2023, 11:00 am at City Hall)

ADJOURNMENT

Motion for adjournment (m/Stewart s/Lucero) – Meeting adjourned at 12:09pm.

Respectfully Submitted,

Robin Lucero, for the Secretary

City of Lead
Comprehensive Plan Commission

Gordon D. Phillips, Chairman