

**CITY OF LEAD COMPREHENSIVE PLAN COMMISSION  
MEETING MINUTES  
February 16, 2023**

**CALL TO ORDER:** Chair called the meeting to order at 11:03 am

**PRESENT:** Commission Members: Gordon Phillips, Robin Lucero, Laura Stewart, and Kayla Klein. Quorum established. Also Present: Kailey Snider and Lysann Zeller, BHCLG; Emma Garvin, LDED; and Jess Ulmer, Consolidated Construction.

**MINUTES:** Call to approve minutes from January 19<sup>th</sup>. Approved by unanimous consent.

**OLD BUSINESS:**

- Kailey discussed potential dates for (2) public meetings, one morning and one evening. Meetings will be held at the Visitor Center and are dependent on facility availability. Dates to propose to the Visitor Center are April 25<sup>th</sup>, April 27<sup>th</sup>, or May 2<sup>nd</sup>.
- Kailey called for names to include on the stakeholder list. Stakeholders will receive an email with a link to the survey.
- Kailey continued the discussion of the latest draft version of the public survey with suggestions from the January meeting incorporated. Each specific comment submitted by Mayor Ron Everett was reviewed and discussed.
- Further revisions will take place via email. The final version is planned for approval at the March meeting so it will be ready for inclusion with the community meeting announcements.

**OTHER BUSINESS:**

- None

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

**ADJOURNMENT**

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

Respectfully Submitted,

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Pam Hamilton, Secretary

City of Lead  
Comprehensive Plan Commission

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Gordon D. Phillips, Chairman