

**CITY OF LEAD COMPREHENSIVE PLAN COMMISSION
MEETING MINUTES
December 11, 2023**

CALL TO ORDER: Chair called the meeting to order at 11:00am

PRESENT: Commission Members: Gordon Phillips, Deanna Rude, Robin Lucero, Kayla Klein, and Pam Hamilton. Quorum established. Also Present: Kailey Snider and Julianne Graham, Black Hills Council of Local Governments. Levi Wilson, guest.

MINUTES: Call to approve minutes from November meeting. Approved by unanimous consent.

OLD BUSINESS:

- Continued discussion and preparation for the new Comprehensive Plan led by Kailey Snider. Focus continues on Vision Statement, which will lead the goals identified in the Plan.
- Draft Vision Statement: *Lead is a thriving and unique community embracing revitalization and connectedness.*
- This draft Vision Statement was reviewed in the context of each chapter of the Plan. Each chapter was determined to be encompassed by this statement. No changes were proposed to the draft statement.
- Next steps: The land use map will be the next area of focus, which will likely take 2-3 meetings to complete. After the land use map, the board will review drafts of individual chapters as they are available. Kailey and Julianne have begun working on individual chapters.

OTHER BUSINESS:

- None.

ANNOUNCED NEXT MEETING (January 18, 2024, 11:00 am at City Hall)

ADJOURNMENT

Motion for adjournment (m/Klein s/Rude) – Meeting adjourned at 11:47am.

Respectfully Submitted,

Pam Hamilton, Secretary

City of Lead
Comprehensive Plan Commission

Gordon D. Phillips, Chairman