CITY OF LEAD COMPREHENSIVE PLAN COMMISSION MEETING MINUTES September 21, 2023

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

PRESENT: Commission Members: Gordon Phillips, Robin Lucero, Deanna Rude, 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 August 24th. Approved by unanimous consent.

OLD BUSINESS:

- Continued discussion of the new Comprehensive Plan led by Kailey Snider.
- Community Visioning Meetings held on September 19th at the SLHVC.
- Input from the exercises was reviewed and discussed in order to begin to work on a new Vision Statement. Kailey will draft a Vision Statement based on this input for the next meeting, and then the Board will revise.
- A proposed meeting with DLED / Emma Garvin and economic stakeholders in Lead was discussed. Kailey will work with Emma on this meeting.

OTHER BUSINESS:

• None

ANNOUNCED NEXT MEETING (October 19, 2023, 11:00 am at City Hall)

ADJOURNMENT

Motion for adjournment (m/Hamilton s/Lucero) – Meeting adjourned at 11:58am.

Respectfully Submitted,	City of Lead Comprehensive Plan Commission
Pam Hamilton, Secretary	Gordon D. Phillips, Chairman