

City of Excelsior
Hennepin County, Minnesota
Planning Commission
Minutes
Monday, January 23, 2023

1. CALL TO ORDER

Acting Chair Holste called the meeting to order at 6:30 pm.

2. ROLL CALL

Commissioners Present: Black (remote?), Holste, Noll, Punch, Tyler

Commissioners Absent: Wallace

Others in attendance: Kevin Staunton, City Attorney; Julia Mullin, Community Development Director

3. APPROVAL OF MINUTES

a) Planning Commission Meeting, January 4, 2023.

Correction to minutes: The vote on the PUD Final Plan application for 339 Third Street project was 2-

2. Punch moved to approve the Minutes with the correction. Tyler seconded. Motion approved 5/0.

4. PUBLIC HEARINGS

a) 339 Third Street –Preliminary and Final Plat Application, Comprehensive Plan Application, and Zoning Amendment Application.

The Planning Commission held a public hearing. Punch moved to approve the Zoning Amendment with Findings and the Preliminary and Final Plat with findings. Black seconded. Motion approved 5-0.

Black moved to approve the Comprehensive Plan change to High Density Residential. Tyler seconded. Motion approved 3-2. Noll and Punch voted against.

b) 690 Excelsior Boulevard, Excelsior Flats, Final PUD Application.

The Planning Commission held a public hearing. Ann Hersman spoke against the Application. Punch moved to recommend approval of the Final PUD application with recommendation that the project's public benefits be further defined by the City Council. Black seconded. Motion approved 3-2. Holste and Tyler voted against.

5. DISCUSSION ITEMS

a) None.

6. COMMUNICATIONS & REPORTS

- a) Next City Council Meeting – February 6, 2023
- a) Next Planning Commission Meeting – February 27, 2023
- b) Planning Commission Annual Meeting in March

7. MISCELLANEOUS

8. ADJOURNMENT

Punch moved to adjourn. Seconded by Noll. Approved 5/0.

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Julia Mullin, Community Development Director