LOCAL TRANSPORATION BOARD MINUTES Wednesday, February 12, 2025

A meeting of the Local Transportation Board was called to order at 4:30 p.m. by Ald./Chr. Reeths in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members Ald. Kirsten Reeths, Ald. Spencer Gustafson, and Ald. Huston were present. Mark Smullen and Brian Weiss were absent. Also present: Community Development Director Marty Olejniczak, Senior Engineering Tech Brian Spetz, Planner/Zoning Administrator Stephanie Servia, and Municipal Services Administrative Assistant Colleen DeGrave.

Approval of minutes from December 11, 2024: Moved by Ald. Gustafson, seconded by Ald. Huston to approve the minutes from December 11, 2024. All in favor. Carried.

Adoption of Agenda: Moved by Ald. Reeths, seconded by Ald. Gustafson to adopt the following agenda:

- 1 Roll call
- 2. Approval of minutes from December 11, 2024
- 3. Adoption of Agenda
- 4. Public comment
- 5. Consideration of: Payment in lieu of parking Cherry Lanes 127 N. 4th Ave.
- 6. Adjourn

All in favor. Carried.

Public comment: Ald. Gary Nault, 711 W. Hickory St. spoke.

Consideration of: Payment in lieu of Parking Cherry Lanes 127 N. 4th Ave. Discussion took place regarding the affordable housing that is being provided at Cherry Lanes, 127 N. 4th Ave. and the parking at that location. The owner of this development, Moira Callan, requested a payment in lieu of providing 12 parking spaces for the new housing development located at 127 N. 4th Ave. Ald. Gustafson said he would like for them not to be charged since they are providing affordable housing.

Motion by Ald. Gustafson, seconded by Ald. Huston to recommend to Council to approve a one-time payment in lieu of providing 12 parking spaces. The subject property is located at 127 N. 4th Ave., parcel #281-10-85152400. The price would be set at \$0 per space due to the affordable housing aspect of the project. All in favor. Motion carried.

Adjourn: Motion by Ald. Reeths, seconded by Ald. Huston to adjourn. Meeting adjourned at 4:47 p.m.

Respectfully Submitted,

Colleen DeGrave Municipal Services Administrative Assistant