

**FAYAL PLANNING COMMITTEE MEETING**  
**Wednesday, December 20, 2023**

Meeting was called to order at 5:36 PM by Chair Alex Peritz. Members present: Heidi Coldagelli, Bill Maki, Bill O'Neal and Alex Peritz. Chris Erickson was absent.

***Motion to approve the minutes of the November 15<sup>th</sup>, 2023 meeting, made by O'Neal, support from Maki. Motion carried unanimously.***

**Scheduled Guests**- None at this time.

**Audience Concerns**- None at this time.

**Correspondence**- None at this time.

**Old Business**-

***Ballfield***- No updates at this time, but can address next year.

***Economic Development Authority***- No updates.

***Aquatic Invasive Species Program***- Have not received an update on the status of the application and awards.

***Picnic Shelter at Playground***- Deck has been finished and everything is completed. Discussion regarding the ice not ready and the weather not cooperating.

***Grant Funding Opportunities***- Coldagelli currently has five grants in process for the Township, but none at this time that impacts the Planning Commission. Peritz suggested looking at the Eveleth Community Foundation regarding the upcoming grant cycle for any small projects.

***Comprehensive Plan Update***- Coldagelli was working on meeting with Whitney Ridlon from the IRRRB to discuss. Unsure if the plan is no longer needed for grant submittals. Possibly could update the plan internally.

***Zoning Request***- The request is with St. Louis County Board for final approval. MN Power backed out of the property purchase.

***Planning Commission Terms***- Peritz and Maki's terms are expired and will have to sit out for the next meeting if they would like to renew their terms on the Commission.

**New Business**- None at this time.

***Motion to adjourn, made by Maki, support from O'Neal. Motion carried unanimously.***

Chair Peritz adjourned the meeting at 5:48 PM.

Respectfully submitted,



Secretary Heidi Coldagelli