**PLANNING AND ZONING SPECIAL MEETING**

The Planning and Zoning Board has set a special meeting to be held on Tuesday, January 18, 2022 at 6:00 p.m. for the purpose of determining compliance with the Comprehensive Plan relating to the Purchase and Development of Boathouse Bay, located in the Silver Bay Business Park, with Sawtooth 16, LLC.

6:00 PM. Tuesday, January 18, 2022

Present: Nelson French via ZOOM Excused: Steve VanHouse

 Richard DeRosier

 Mike Johnson

 Wade LeBlanc

 Lana Fralich, City Administrator

 Gary Thompson, Planning & Zoning Administrator via ZOOM

 Tim Costley, City Attorney

 John R. Anderson, Sawtooth 16, LLC

 Julie Anderson, Sawtooth 16, LLC developer spouse

 John Jamnick, JPJ Engineering

 David Drown, Economic Development Authority Director

French called the meeting to order at 6:03 p.m.

**Compliance with Comprehensive Plan for the Purchase and Development of Boathouse Bay located in Silver Bay Business Park with Sawtooth 16, LLC –** John Anderson, Sawtooth 16, LLC presented his proposal to develop 53 units of residential housing, including single-family lots, townhomes, and tiny house rentals, a 94-unit commercial storage facility, and a 2,200 event center all referred to as Boathouse Bay Development Project. Thompson provided a review of the proposed development and how it supports the City Comprehensive Plan without conflict. There was discussion of compliance with the North Shore Management Board, and each member made review confirming compliance with the City Comprehensive Plan. Motion by LeBlanc, second Johnson that the Development Plan is in compliance with the Comprehensive Plan for the following reasons: it promotes residential housing, tourism, and increases the tax base for Silver Bay. Ayes: Johnson, LeBlanc, DeRosier, French; Absent: VanHouse. MOTION CARRIED.

Motion by LeBlanc, second Johnson to adjourn at 6:15 P.M. Ayes: Johnson, DeRosier, LeBlanc, French; Absent: VanHouse MOTION CARRIED.

 Minutes taken by Lisa Christenson