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**CALL TO ORDER:** (00:00:20 in video)

Neil Morrow called the meeting of the Ketchum Planning and Zoning Commission to order at 4:33 p.m.

**ROLL CALL:**

Neil Morrow  
Susan Passovoy  
Brenda Moczygemba  
Tim Carter \*absent  
Matthew McGraw

**ALSO PRESENT:**

Adam Crutcher – Associate Planner  
Abby Rivin – Senior Planner  
Paige Nied – Associate Planner  
Heather Nicolai – Office Administrator

**COMMUNICATIONS FROM COMMISSIONERS:** (00:00:48 in video)

None

**CONSENT AGENDA:** (00:01:00 in video)

1. ACTION ITEM: Approval of the February 13, 2024 minutes

**Motion to approve the February 13, 2024 minutes.** Motion made by Susan Passovoy seconded by Matthew McGraw (00:02:05 in video)

**MOVER:** Brenda Moczygemba

**SECONDER:** Matthew McGraw

**AYES:** Brenda Moczygemba, Susan Passovoy, Matthew McGraw, & Neil Morrow

**NAYS:**

**RESULT: UNANIMOUSLY ADOPTED**

2. ACTION ITEM: Recommendation to review and approve the Findings of Fact, Conclusions of Law, and Decision for 200 North Main Design Review Application File No. P23-049

**Motion to approve the Findings of Fact, Conclusions of Law, and Decision for 200 North Main Design Review Application File No. P23-049 with suggestions made by applicant.** Motion made by Brenda Moczygemba seconded by Matthew McGraw (00:02:42 in video)

**MOVER:** Brenda Moczygemba

**SECONDER:** Matthew McGraw

**AYES:** Brenda Moczygemba, Susan Passovoy, Matthew McGraw & Neil Morrow

**NAYS:**

**RESULT: UNANIMOUSLY ADOPTED**

3. ACTION ITEM: Recommendation to review and approve the Findings of Fact, Conclusions of Law, and Decision for 200 North Main Conditional Use Permit Application File No. P23-049A

**Motion to approve the Findings of Fact, Conclusions of Law, and Decision for 200 North Main Conditional Use Permit Application File No. P23-049A.** Motion made by Brenda Moczygemba seconded by Matthew McGraw (00:03:20 in video)

**MOVER:** Brenda Moczygemba

**SECONDER:** Matthew McGraw

**AYES:** Brenda Moczygemba, Susan Passovoy, Matthew McGraw, & Neil Morrow

**NAYS:**

**RESULT: UNANIMOUSLY ADOPTED**

**PUBLIC HEARING:** (00:03:36 in video)

None

**NEW BUSINESS:** (00:3:40 in video)

4. Project Update: Cohesive Ketchum - Joint Meeting Debrief & Code User Survey Results
- Staff Presentation-Abby Riven, Senior Planner with Commissioner comments and questions (00:03:55 in video)
  - Staff Presentation-Adam Crutcher, Associate Planner with Commissioner comments and questions (00:12:39 in video)
  - Option for public comment
    - i. Thia Konig (00:39:27 in video)
    - ii. Commission dialog with Thia Konig (00:45:55 in video)
  - Public comment closed (00:53:10 in video)
  - Commissioner comments & questions for staff, staff responses (00:53:15 in video)

**ADJOURNMENT:**

**Motion to adjourn at 535 pm** (01:02:05 in video)

**MOVER:** Matthew McGraw

**SECONDER:** Brenda Moczygemba

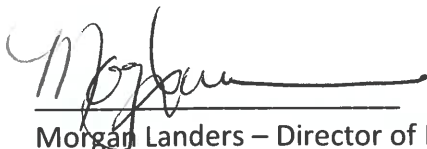
**AYES:** Brenda Moczygemba, Susan Passovoy, Matthew McGraw, & Neil Morrow

**NAYS:**

**RESULT: UNANIMOUSLY ADOPTED**



Neil Morrow – P & Z Commissioner



Morgan Landers – Director of Planning & Building