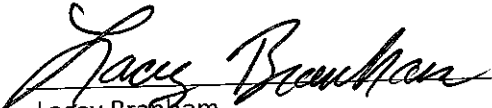
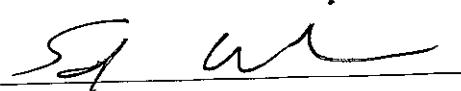


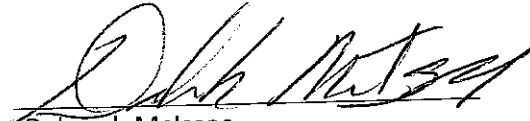
SPECIAL MINUTES  
BAL TIC CITY PLANNING & ZONING SPECIAL MEETING  
JUNE 30 2023, 4:30 PM BAL TIC CITY HALL  
130 ST. OLAF AVENUE BAL TIC, SOUTH DAKOTA

- I. CALL TO ORDER Planning & Zoning Chairman Wilson called the meeting to order at 5:27 pm in the Baltic City Hall, 130 St Olaf Avenue.
- II. ROLL CALL Answering roll call were members Sinding, Murphy, Baumiller and Schreurs.
- III. PLEDGE OF ALLEGIANCE Chairman Wilson led the meeting in the Pledge of Allegiance.
- IV. GRANT PARK/PHILLIPS CROSSING
  - a. REVIEW AGREEMENT Chairman Wilson asked to enter executive session to allow all council members, in quorum, to review the agreement for matters related to legal negotiations. Schreurs made a motion to enter executive session for matters related to legal council (SDCL 1-25-2 (4) for Matters Relating to Contract Negotiations) at 5:29 pm. Seconded by Sinding. All ayes. Motion carried. Sinding made a motion to return from executive session at 5:45 pm. Seconded by Schreurs. All ayes. Motion carried. Wilson announced that the City of Baltic and Grant Park, LLC have reached a settlement agreement. This agreement is specifically intended to move forward together in a unified manner to accomplish: a positive economic development of the City of Baltic, provide funding to reduce the tax burden for the citizens of Baltic and offset certain expenses associated with public improvements needed for infrastructure, drainage and stormwater control, provide funding to enhance the City's parks and recreation facilities and programs, provide funding to enhance the City's baseball facilities and equipment and provide funding to support the Baltic School District. Schreurs made a motion to recommend the agreement to city council for approval contingent on the signatures of Mayor Mclsaac and Brian Hefty. Seconded by Sinding. All ayes. Motion carried.
- V. ADJOURNMENT Sinding made a motion to adjourn at 5:48 pm. Seconded by Schreurs. Motion carried.

Respectfully submitted,

  
Lacey Braitham  
Finance Officer

  
Ed Wilson  
Planning & Zoning Chairman

  
Deborah Mclsaac  
Mayor