MINUTES INFRASTRUCTURE REVIEW ADVISORY BOARD Downtown Library February 7, 2024 at 8:00am

Roll Call (Names in bold were in attendance and voted)

Agency	<u>Member</u>
Public Works	Andrew Berg
Planning/Development Services	Kevin Smith
Homebuilders Association	Brian Jackson
Contractors Association	Chris Lidel
Engineering Consultants	Craig Lauritzen
Local Utilities	Jay Buchholz
Member at Large	Scott Vander Meulen

Alternate Kurt Peppel Jason Bieber Preston Mettler Amy Parlet Ben White Paul Mantz Vacant

<u>Agenda</u>

- <u>Approval of February 7, 2024, Meeting Agenda</u>
 C. Lauritzen made a motion to approve the meeting agenda. Second by J. Buchholz. All in favor. Motion passed 5-0.
- <u>Approval of October 4, 2023, Meeting Minutes</u>
 C. Lauritzen made a motion to approve the meeting minutes. Second by J. Bieber. All in favor. Motion passed 5-0.
- Approve 2024 IRAB Meeting Dates
 J. Buchholz made a motion to approve the meeting dates. Second by C. Lauritzen. All in favor. Motion passed 5-0.
- **4)** <u>2024 Permits and Fees</u> Andrew Berg, City Engineer, presented. Informational; no action required.
- 5) <u>Tier Map Update</u> Jeff Schmitt, Planning Projects Coordinator, presented. Informational; no action required. <u>https://www.siouxfalls.gov/files/assets/public/v/1/finance/budgets/shape-sf-</u> 2040/2023-tier-map-amendments.pdf

Public Input

None

Adjournment

The next IRAB meeting is scheduled for March 6, 2024, 8:00 a.m., at the Downtown Library, 200 North Dakota Avenue, Sioux Falls, SD.

Motion to adjourn by C. Lauritzen. Second by J. Bieber. All in favor. Motion passed 5-0.

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Molly Tinklenberg Molly Tinklenberg City Services Technician

Kurt Peppel Assistant City Engineer