

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on April 1, 2024, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Chair Koan.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Planning Commission members present and establish a quorum:

- Mr. Doug Glenn, Assembly District #1
- Mr. Richard Allen, Assembly District #2*
- Ms. C. J. Koan, Assembly District #3
- Mr. Andrew Shane, Assembly District #4*
- Ms. Linn McCabe, Assembly District #5*
- Mr. Wilfred Fernandez, Assembly District #6*

Planning Commission members absent and excused were:

- Mr. Curt Scoggin, Assembly District #7

Staff in attendance:

- Mr. Jason Ortiz, Development Services Manager
- Ms. Karol Riese, Planning Depart. Administrative Specialist/Planning Commission Clerk

*Indicates that the individual attended telephonically.

II. APPROVAL OF AGENDA

Chair Koan inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

Commissioner Glenn led the pledge of allegiance.

IV. CONSENT AGENDA

A. Minutes Regular Meeting Minutes: March 18, 2024

B. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS

Resolution 24-03 A conditional use permit in accordance with MSB 17.60 – Conditional Uses, for the operations of a marijuana retail facility known as Northern Emerald, located at 2803 S. Old Glenn Highway, Building #2; Tax ID #53998000L002. Public Hearing: April 15, 2024 (Applicant: Keith Crocker for Northern Emerald, LLC; Staff: Rick Benedict, Current Planner)

C. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS

GENERAL CONSENT: The consent agenda was approved without objection.

- V. COMMITTEE REPORTS -** *(There were no committee reports.)*
- VI. AGENCY/STAFF REPORTS -** *(There were no Agency/Staff Reports.)*
- VII. LAND USE CLASSIFICATIONS -** *(There were no land use classifications.)*
- VIII. AUDIENCE PARTICIPATION (Three minutes per person.)**
(There were no persons to be heard.)
- IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS**
- X. PUBLIC HEARING LEGISLATIVE MATTERS**
- XI. CORRESPONDENCE AND INFORMATION**
(There was no correspondence and information.)
- XII. UNFINISHED BUSINESS -** *(There was no unfinished business.)*
- XIII. NEW BUSINESS**
- XIV. COMMISSION BUSINESS**
 - A.** Upcoming Planning Commission Agenda Items *(Staff: Jason Ortiz)*
(Commission Business was presented, and no comments were noted.)
- XV. DIRECTOR AND COMMISSIONER COMMENTS**

Commissioner Glenn: Thanks for calling in, everyone.
Commissioner McCabe: Short and sweet.
Commissioner Shane: I hope you all had a great Easter. Spring is upon us.
Commissioner Allen: Thanks for allowing us to call in.
Commissioner Koan: Thank you for your cooperation.

XVI. ADJOURNMENT

The regular meeting adjourned at 6:00 p.m.



A handwritten signature in blue ink, consisting of a large loop and a horizontal line extending to the right.

C J KOAN
Planning Commission Chair

ATTEST:

A handwritten signature in blue ink, appearing to read "Karol Riese for".

KAROL RIESE, Planning Commission Clerk

Minutes approved: 4.15.24