



1. **OPENING BUSINESS**

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
- D. Oath of Office – Chris Ayika, Chuck Lenthe, Mike Ostaffe, Joe Piket, Stephanie Tomlinson
- E. Election of Chair and Vice-Chair

2. **ADDITIONS OR DELETIONS TO AGENDA**

Any commissioner who wishes to delete item(s) from the consent agenda or add item(s) to the agenda shall move that at this time.

3. **CONSENT ITEMS** – All matters listed under consent items are considered to be routine by the Planning Commission and will be enacted by one motion and in the form listed below. There may be an explanation, but no separate discussion on these items. If discussion is desired, that item will be removed from the consent items and will be considered separately.

- A. Minutes - regular meeting – December 12, 2022

4. **CONSIDERATION OF ITEMS PULLED FROM THE AGENDA**

5. **UPDATE ON CITY COUNCIL MEETING**

6. **OLD BUSINESS**

No items to present.

7. **NEW BUSINESS**

- PH A. **Lynde & McLeod Third Addition**  
Loucks, Inc.  
10300 Maple Grove Parkway North  
Combining properties into one Outlot  
Completed application received 12/09/2022, Peter Vickerman

- PH B. **Sota Shine Maple Grove**  
Nick Netley

Outlot G of Southwest Crossroads  
7,240 square foot single story car and pet wash  
Completed application received 01/09/2023, Jesse Corrow

8. **ADJOURNMENT** – All items acted on by the Planning Commission will be forwarded to the City Council for action at their next regularly scheduled meeting.