



**PLANNING COMMISSION | HOUSING COMMISSION
CITY OF BROOKLYN CENTER
SPECIAL JOINT MEETING
March 23, 2023**

Optional public access to the Webex meeting is below:

Online: logis.webex.com | Phone: (312) 535-8110

Meeting Number (Access Code): 2462 617 0214

Passcode: BCPCHC03232023

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- 1. Call to Order: 7 p.m.**
 - 2. Roll Call of the Planning Commission**
 - 3. Roll Call of the Housing Commission**
 - 4. Approval of Agenda (Planning Commission and Housing Commission)**
 - a. Motion to Approve Special Joint Meeting Agenda for March 23, 2023
 - 5. Approval of Minutes (Planning Commission)**
 - a. Motion to Approve Planning Commission Regular Meeting Minutes for November 10, 2022 (Planning Commission)
 - 6. Election of Planning Commission Chairperson for Year 2023 (Planning Commission)**
 - a. *Motion/Second to Nominate Commissioner(s) to serve as Chairperson;*
 - b. *Motion/Second to close all nominations;*
 - c. *Conduct election; and*
 - d. *Motion/Second to Accept the Results and Election of Chair for Year 2023.*
 - 7. Appointment of 2023 Vice-Chair by Planning Commission Chairperson**
 - 8. Election of Housing Commission Chairperson for Year 2023 (Housing Commission)**
 - a. *Motion/Second to Nominate Commissioner(s) to serve as Chairperson;*
 - b. *Motion/Second to close all nominations;*
 - c. *Conduct election; and*
 - d. *Motion/Second to Accept the Results and Election of Chair for Year 2023.*
 - 9. Appointment of 2023 Vice-Chair by Housing Commission Chairperson**
 - 10. Planning Commission and Housing Commission Orientation with City Attorney Jason Hill (Kennedy & Graven)**
 - 11. Discussion Items**
 - a. 2023 Planning Commission Schedule and Upcoming Projects
 - 12. Adjournment**