

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
DOWNTOWN LIBRARY
February 2, 2022 at 8 a.m.

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

<u>Agency</u>	<u>Member</u>	<u>Alternate</u>
Public Works	Andy Berg	Kurt Peppel
Planning/Development Services	Kevin Smith	Jason Bieber
Homebuilders Association	Brian Jackson	Preston Mettler
Contractors Association	Chris Lidel	Aaron Meyer
Engineering Consultants	Craig Lauritzen	Ben White
Local Utilities	Jay Buchholz	Paul Mantz
Member at Large	Scott Vander Meulen	Vacant

Agenda

- 1) Approval of February 2, 2022 Meeting Agenda
Quorum not available. Set item for next meeting agenda.
- 2) Approval of December 1, 2021 Meeting Minutes
Quorum not available. Set item for next meeting agenda.
- 3) Approval of Correction to October 6, 2021 Meeting Minutes
- 4) Quorum not available. Set item for next meeting agenda.
- 5) Annexation of Criteria Ordinance
Albert Schmidt, Urban Planner, presented the proposed Annexation criteria ordinance that will be going to City Council

Announcements

Vacancies available for the Engineering Consultant Member and the Member at Large.

Public Input

None

Adjournment

The next IRAB meeting is scheduled for March 2, 2022, 8:00 a.m., at Water Purification Building, 2100 N Minnesota Avenue, Sioux Falls, SD. ***Rescheduled to April 13, 2022**

Motion to Quorum not available.



Kathy King
Administrative Assistant

Andy Berg
City Engineer