

**FAYAL PLANNING COMMITTEE MEETING**  
**Wednesday, December 18, 2024**

Meeting was called to order at 5:37 PM by Chair Alex Peritz. Members present: Heidi Coldagelli, Bill O'Neal and Alex Peritz. Chris Erickson was absent.

***Motion to approve the minutes of the November 20<sup>th</sup>, 2024 meeting, made by O'Neal, support from Peritz. Motion carried unanimously.***

**Scheduled Guests**- None at this time.

**Audience Concerns**- None at this time.

**Correspondence**- Included in Old Business.

**Old Business**-

***Ballfield***- Peritz was at the Rock Ridge School and had a discussion regarding a contact for summer baseball in order to use the field. Coldagelli will follow up.

***Economic Development Authority***- No updates.

***Aquatic Invasive Species Program***- North St. Louis Soil and Water Conservation District provided 2024 results from the Ely Lake boat landing. Lake Ore-Be-Gone was closed due to low water levels. Discussion of the results. AIS grant was applied for in November and North St. Louis County Soil and Water Conservation District included Fayal again for 2025.

***Grant Funding Opportunities***- Previously have discussed the Eveleth Community Foundation and the IRRRB Cultural and Recreation Grant for the tennis court crack sealing. Discussion of applying to the Duluth Community Foundation as well. Discussion regarding the expense of the project.

***Commission Vacancy***- Will put a notice in the utility bills advertising for the vacancy. O'Neal and Coldagelli's terms will expire at the end of the year.

**New Business**-

***January Meeting Cancellation***- January's meeting will be cancelled due to lack of a quorum.

Discussion regarding an annual review of the Comprehensive Plan in February or March. Discussion regarding accomplishments at the Ballfield for the year.

***Motion to adjourn, made by O'Neal. Motion carried unanimously.***

Chair Peritz adjourned the meeting at 5:57 PM.

Respectfully submitted,



Secretary Heidi Coldagelli