HAVEN PLANNING COMMISSION PROCEEDINGS REGULAR MEETING July 12, 2022

Present: Don Ford, Nanette Unruh, Jesse Good, Karen Daskoski, Pat Cupps and Tony Lane.

Others: Andrea Williams

The meeting was called to order at 7:02 PM by Unruh, followed by the flag salute. No additions were made to the agenda.

The minutes from December 14, 2021, were approved with a motion from Cupps and a second from Lane. The motion carried 6-0.

Annual Appointment of Chairperson and Vice-Chairperson

Ford motioned to appoint Unruh as Chairperson of the Planning Commission once again. Cupps seconded and the motion passed 5-0 (Unruh abstained to voting for herself). Next, Cupps motioned to appoint Ford as Vice-Chairperson again. The motion was seconded by Lane and passed with a 6-0 vote.

At 7:07PM, Ford moved, and Lane seconded for adjournment. The motion carried 6-0.

Approved: 11.08.2022