## HAVEN PLANNING COMMISSION PROCEEDINGS REGULAR MEETING October 12, 2021

Present: Don Ford, Nanette Unruh, Steve Foster, Jesse Good, Karen Daskoski and Tony Lane.

Others: Sandra Williams, Andrea Williams

The meeting was called to order at 7:03 PM by Unruh, followed by the flag salute. No additions were made to the agenda.

The minutes from July 8, 2021, were approved with a motion from Ford and a second from Lane. The motion carried 6-0.

## Review Resolution #387 Regarding Haven City Council establishing a Rural Housing Incentive District

Clerk Williams spoke to the provided resolution stating the Council's wish to establish a Rural Housing Incentive District for a grant that has been applied for to help fund a new housing addition. She indicated she would try to answer questions the Commission might have or note them to get answers at a later date.

Daskoski asked if the portion of ground owned by Myron Miller was to be used for drainage. Williams said she thought it was and would eventually tie into the 5<sup>th</sup> Street drainage channel. A lengthy discussion was had by Ford and others about drainage at the east end of 5<sup>th</sup> Street. Good inquired if pumping was an option or had been talked about and if grading or surveying would be done.

It was also brought up as to the reasoning for only having one entrance off 4<sup>th</sup> Street. Other questions included options for building style and income guidelines.

At 7:45PM, Lane moved and Good seconded for adjournment. The motion carried 6-0.