

HAVEN PLANNING COMMISSION PROCEEDINGS  
REGULAR MEETING  
July 10, 2018

Present – Danny Foos, Nanette Unruh, Don Ford, Pat Cupps and Tony Lane  
Others –Andrea Williams, Matt Johnson – Council Liaison

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

The minutes from 4-10-18 were approved with a motion from Cupps and a second from Ford. The motion carried 5-0.

New member Tony Lane was introduced to the Commission.

**Accept letter of Resignation from Johnson**

Due to Matt Johnson being appointed to the City Council, he has resigned from the Planning Commission. His letter of resignation was read aloud by Chairperson Unruh. Ford motioned to accept Johnson's letter of resignation, Lane seconded and the motion passed unanimously. He will now be the Council Liaison to the Planning Commission.

At 7:08PM Foos moved and Cupps seconded for adjournment. The motion carried 5-0.