

HAVEN PLANNING COMMISSION PROCEEDINGS
REGULAR MEETING
February 14, 2017

Present –Mike Metz, Danny Foos, Nanette Unruh and Abby Myers
Others –Andrea Williams, Leslie Atherton and Mayor Paula Scott

The meeting was called to order at 7:00PM, followed by the flag salute.
No additions to the agenda.

The minutes from 11-8-16 were approved with a motion from Unruh and a second from Foos. The motion carried 4-0.

Chairperson Metz expressed that he felt it necessary to step down from chairperson due to some family obligations. City Clerk Atherton indicated that she had inquired if Commissioner Cupps would be interested in being Chair and she declined. Foos motioned to appoint Nanette Unruh as Chairperson. Myers seconded and the motion passed 4-0. Foos then motioned to appoint Don Ford as Vice-Chairperson. Unruh seconded the motion and it passed unanimously.

At 7:16PM, Foos moved and Myers seconded for adjournment. Motion carried 4-0.