

Planning Commission Regular Meeting Minutes

January 7, 2020

A Regular meeting of the Haskell Planning Commission was held at 7:00 p.m. at the Haskell City Hall on Tuesday January 7, 2020.

Chairman Rodney Lyman called the regular meeting to order at 7:00 pm

ROLL CALL: Commission members present were Rodney Lyman, Lori Blackburn and Dedra Gaiser. Members not in attendance were Andrea Warner and Alan Cabe

Also present was C/R/T Jennifer Hill

Chairman Rodney Lyman declared a Quorum. (3/5)

Citizens in attendance: None

Dedra Gaiser made a motion to accept the December 3, 2019 minutes. Lori Blackburn seconded motion. Motion passed unanimously by yea vote.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Election of 2020 Officers
 - After a brief discussion, Lori Blackburn made a motion to have Rodney Lyman as Chairman, Lori Blackburn as Co-Chairman and Dedra Gaiser as Secretary. Dedra Gaiser seconded motion. Roll Call vote was taken. Motion passed unanimously by yea vote.

ANNOUNCEMENTS:

- C/R/T Jennifer asked the Commission to update their contact information

COMMENTS:

- No Comments

ADJOURNMENT

Rodney Lyman made the motion to adjourn. Dedra Gaiser seconded motion. Motion passed unanimously by yea vote. Next meeting will be February 4, 2020 at 7:00 pm.

Respectfully Submitted:

Signature on Original

Jennifer Hill

Clerk/Recorder/Treasurer

