

Planning Commission/DDA Minutes

Approved

Monday August 12th, 2019

Call to order: 6:08 pm

Attendees Present: Rick Wright, Kevin Bible, Jamie VanHorn, & Matt Post

Absent: Linda Wert-fuller

Guests: Cindy VanWoert

Additions to the agenda. No additions

Motion to approve July meeting minutes by Kevin, Jamie 2nd. All ayes.

MC.

No planning commission business.

Treasurer's report per Jamie VanHorn:

June: CHRP \$14,589.45

General Fund \$4,136.25

July:

CHRP \$14,589.45

General Fund \$4,114.00

Motion to accept Treasurer's report by Kevin, Rick 2nd. All Ayes MC.

Old business:

1: Community yard sale is on track for 9/5 thru 9/8/2019

New business:

Kevin made a motion to pay attorney fees out of general fund as follows:

July 3rd \$44.94 and August 2nd \$224.70 for a total of \$269.64

2nd by Rick. Roll call vote Kevin- Aye, Jamie- Aye, Rick-Aye, Matt-Aye. All Ayes MC.

Kevin made a motion to adjourn at 6:35. 2nd Jamie. All ayes. MC

Submitted by

Linda Wert-Fuller