

## CITY OF KNOX PLANNING COMMISSION 101 WEST WASHINGTON STREET KNOX, INDIANA 46534 574-772-5445

## Meeting Minutes: January 15, 2019

<u>Members Present:</u> Greg Matt, John Wilson, Brent VanNorman, Dan Allen, Ron Parker, Bertha Blue, Don Kring, Jim Strong

Members Not Present: N/A

Staff Present: N/A

Staff Not Present: Kenny Pfost, Martin Bedrock

The January 15, 2019 Planning Commission meeting was called to order at 7:00 p.m. by President Greg Matt. The Pledge of Allegiance was conducted, and Roll Call was performed. Member Blue made a motion to approve the December 4, 2018 minutes. Member Allen seconded the motion. Carried 8-0.

<u>Re-Organization</u>: Bertha Blue, Ron Parker, and Don Kring were re-appointed to the Planning Commission by the Knox City Council on January 8, 2019.

Ron Parker nominated Jim Strong for President. There were no other nominations. Carried 8-0.

Jim Strong nominated John Wilson for Vice President. There were no other nominations. Carried 8-0.

John Wilson nominated Kenny Pfost for Non-Member Secretary and Administrator. Carried 8-0.

Ron Parker nominated Martin Bedrock for Planning Commission Attorney. Carried 8-0.

Other Business: None

Adjournment: Member Allen made a motion for adjournment. Member Kring seconded the motion. Carried 8-0. Meeting adjourned.

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Kenny Pfost Director/Secretary