

HAVEN PLANNING COMMISSION PROCEEDINGS  
REGULAR MEETING  
July 11, 2017

Present –Mike Metz, Pat Cupps, Danny Foos, Nanette Unruh  
Others –Andrea Williams

The meeting was called to order at 7:07PM, followed by the flag salute.  
No additions to the agenda.

The minutes from 5-9-17 were approved with a motion from Cupps and a second from Metz. The motion carried 4-0.

**Accept Letter of Resignation**

Metz moved to accept the resignation of new member Abby Myers, who resigned due to taking a job out of state. Foos seconded and the motion passed 4-0.

**Proposed Changes to By-Laws**

Members looked over proposed changes to By-Laws presented for Commission approval. Changes were highlighted in yellow, and parts removed were struck through. Foos moved and Cupps seconded to approve the revised By-Laws as presented and recommend to City Council for approval. Motion passed four to zero.

Metz moved and Foos seconded for adjournment at 7:38p. Motion carried 4-0.