

CALL TO ORDER:

Vice Chair Ware called the meeting to order at 7:00 p.m. Commissioner Cook led the pledge of allegiance.

ROLL CALL

Members Present: Cook, Patterson, Lee, VanDyke and Ware

Members Excused: Chair Vacancy and Haas

STAFF:

City Administrator Daniel Coss, Administrative Assistant II Sarah Stoltzfus

AUDIENCE:

None

APPROVE AGENDA:

Motion by Commissioner Patterson, seconded by Commissioner Lee and carried by unanimous vote of the Planning Commission that **the Planning Commission's agenda for January 27, 2022 be approved as presented. MOTION CARRIED.**

APPROVAL OF MINUTES:

Motion by Commissioner VanDyke, seconded by Commissioner Patterson and carried by unanimous vote of the Planning Commission that **the minutes of the November 18, 2021 Regular Planning Commission Meeting be approved as presented. MOTION CARRIED.**

PUBLIC COMMENTS:

None

OLD BUSINESS:

None

NEW BUSINESS

1. Election of Officers for 2022

The Planning Commission members appointed officers for the 2022 Commission year.

Motion by Commissioner Lee, seconded by Commissioner Patterson and approved by unanimous vote of the Planning Commission **to nominate and appoint Commissioner Ware to Chair, Commissioner Cook to Vice Chair, and Commissioner Haas to Secretary. MOTION CARRIED.**

2. Set 2022 Meeting Dates

Motion by Commissioner VanDyke, seconded by Commissioner Patterson and approved by unanimous vote of the Planning Commission **to approve the fourth (4th) Thursday of the month at 7pm for the Planning Commission Meetings at DeWitt City Hall 414 East Main Street.**

3. Review Changes Transportation Section of Master Plan

Administrator Coss reviewed the changes to the Transportation section of the Master Plan. **Discussion only.**

PLANNING COMMISSION MEMBER COMMENTS:

Administrator Coss informed the Planning Commission on updates happening in the Downtown district.

ADJOURNMENT:

Motion by Commissioner Patterson, seconded by Commissioner VanDyke and carried by unanimous vote of the Planning Commission that **this meeting be adjourned at 7:35pm.**

Respectfully submitted,

Sarah Stoltzfus
Recording Secretary