

**Minutes of Meeting
Plan Commission
January 09, 2019**

The Plan Commission of the City of Washington met January 09, 2019, at 6:30 p.m. in the City Council Chambers. The following members were present: Geoff Stoner, Dan Gress, Ed Barnett, Tom Graham Jr., Mark Arnold, David Gray, Doug Stradtner, and William Summers. Members absent: Blake Chambers, Jan Schuler-Hicks, Tom Stephens and Attorney Tim Dant were unable to attend. Also, present were Don Williams, Brandt Powden, Sarah Underhill, and Maria Sergesketter.

Plan Commission President William Summers called the meeting to order.


The minutes of the meeting held November 14, 2018, were approved. David Gray made a motion to approve and second by Ed Barnett, all members present voted in favor. Motion carried.

Election of Officers: Dan Gress made a motion to nominate William Summers to be re-elected as President and David Gray to be re-elected as Vice President. Ed Barnett seconded the motion. A voice vote was taken, and all members present voted in favor. Motion carried 8-0. Tom Graham Jr. made a motion to retain Tim Dant as attorney for the Plan Commission. Dan Gress seconded the motion. A voice vote was taken, and all members present voted to retain Tim Dant as attorney. Motion carried 8-0.

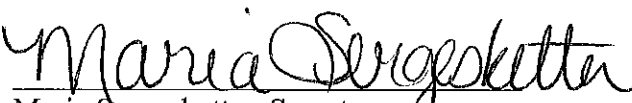
Dan Gress made a motion to nominate Ed Barnett to the Downtown Design Review Committee. David Gray seconded the motion. A voice vote was taken, and all members present voted to appoint Ed Barnett to the Downtown Design Review Committee. Motion carried 8-0.

President William Summers introduced and welcomed newest Plan Commission member Mark Arnold. Sarah Underhill was introduced as the new Daviess County Assistant Plan Director.

With no other business, the meeting adjourned at 6:45 p.m.



William Summers, President



Maria Sergesketter, Secretary