

**CITY OF WHITEHALL
PLANNING COMMISSION ORGANIZATIONAL MEETING
AGENDA—JANUARY 7, 2016**

CALL TO ORDER: 6:30 PM by Mayor Kim Maggard

OATH OF OFFICE TO MEMBERS- BARB BLAKE

ROLL CALL AND VALIDATION OF TERMS OF OFFICE:

TERRY ANDERSON	2014-2017
R. MIKE BROWN	2015-2018
PAUL JORDAN	2013-2016
BARB BLAKE	2016-2019
DENNIS ROBERGE	2014-2017
JAMES LEE (UNEXPRD TRM OF DUSTIN HOLFINGER)...	2015-2018

ELECTION OF OFFICERS FOR 2016: Chairman, Vice-Chairman

APPOINTMENT OF SECRETARY FOR 2016: Teresa Netotian

ADOPTION OF RULES OF PROCEDURE FOR 2016:

APPROVAL OF MINUTES: 12/03/15

APPROVAL OF MORPC DUES FOR 2016:

ACTION ON LEGISLATION (CODE OR ORDINANCES):

ACTION ON CURRENT PLANNING CASES: #701-ORDINANCE-108-2015 Scott Goddard is seeking a Special Permit, 1127.12(c)(2), to allow for a Projectile Manufacturing Facility to operate at 127 N Hamilton Rd and owned by HGI Midwest II, LLC.

OTHER BUSINESS:

POLL COMMISSION:

POLL PUBLIC:

ADJOURN: