

LOWELL PLAN COMMISSION MEETING MINUTES
FEBRUARY 9, 2012
7:00 PM

President Kelley called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll call was taken. Members answering the roll call were Edgar Corns, Don Parker, Bob Philpot, Richard Kelley, James Konradi, Eli Carras and Matt Felder. Also present were Attorney Steele and Recording Secretary Christine Marbach.

Election of Officers:

Mr. Carras moved to nominate Richard Kelley for President, seconded by Mr. Corns and carried by voice vote.

Mr. Felder moved to nominate James Konradi for Vice President, seconded by Mr. Carras and carried by voice vote.

Mr. Philpot moved to nominate El Carras for Secretary, seconded by Mr. Felder and carried by voice vote.

Approval of Consent Agenda:

- a) President Kelley asked for a motion to approve the December 8, 2011 meeting minutes. Mr. Konradi moved to approve the meeting minutes, seconded by Mr. Philpot and carried by voice vote.
- b) **Claims or expenditures – None.**
- c) **Staff Reports or Comments – None.**

Public Hearings:

None.

Old Business:

None.

New Business:

None

Announcements:

None

Adjournment: Mr. Philpot moved to adjourn at 7:05 PM.

Richard Kelley, President

Elias Carras, Secretary

Note: The above-proposed minutes are submitted for review and approval as the official minutes by the Plan Commission.

Christine Marbach – Recording Secretary

