

**HILLSBORO PLANNING COMMISSION
MEETING FEB. 2, 2010 AT 12:00 NOON
HILLSBORO COUNTRY CLUB**

Mayor Bill Baran called the organizational meeting of the Hillsboro Planning Commission to order at 12 noon. Current members present were: Morrie Dodd, Don Burton, Tom Gooding, Jim O'Neal, Dr. Robert Mulch and Richard Small. Absent was member Rex Brown. Also present were the mayor's recommendations for new membership (subject to council approval): Jeff Eisentraut, Tobin Ott, and Mark Reitz. The mayor appointed Tom Gooding as chairman of the Commission and Jim O'Neal as vice-chairman. To determine the length of each member, lots were drawn: Mark Reitz – three year term; Tobin Ott, Jeff Eisentraut, and Dr. Mulch – two year term; and Rex Brown, Morrie Dodd, and Richard Small – one year terms. The term of office is for one calendar year beginning Feb. 2, 2010. Mayor Baran extended thanks to all past serving members, especially Don Burton who resides outside of the 1.5-mile limit from the city limits. He provided instructions to the newly formed commission as to the proper procedure for public announcement of meeting times and the location of said meetings. He informed the members that they would receive a packet of pertinent information from the City Clerk, David Booher, including a copy of the last overall Commission long-range planning document that is on file. He updated the commission on the status of the EPA report for the Eagle-Pitcher plant property and the on-going attempts to correct city boundary discrepancies. The Commission on motion by Mulch, seconded by Dodd approve by all, to meet at least quarterly. The meeting adjourned at 12:30 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Richard N. Small". The signature is written in black ink and is positioned above the printed name of the signatory.

Richard N. Small, Acting sec'y.