

## PLANNING COMMITTEE MINUTES

Meeting Date—May 24, 2011

Attended—Tom Gooding, Jeff Eisentrout, Rex Brown, Tobin Ott, Dr. Robert Mulch, and Mark Reitz

Guests In Attendance—Greg Holcombe, and David Powell

Meeting called to order at 12:30

Gooding announced plans to form a “Financial Sub Committee” for the Planning Committee.

The Planning Committee discussed possible names to fill those five spots. Names included: Hillsboro Superintendent David Powell, Mike Ryan from National Bank, former Commissioner Geoff Trost, Dwayne Francesco from the mine, and Jeremy Connor among others. Chairman Gooding will be contacting the potential members to come up with the five panel committee.

The Planning Committee agreed that Geoff Trost will chair this sub committee, pending his approval. The sub committee will be in charge with looking at the financial situation in the city, and report its findings back to the Planning Committee hopefully by the end of this summer.

Chairman Gooding also presented those in attendance a list issues for the Planning Committee. Issues included: Taxes for real estate, water/sewer, sales, and motor fuel. Other issues presented: Eagle Zinc, annexation, and TIF and Business Districts.

The committee also discussed rules regarding golf carts in the city. Committee member Jeff Eisentrout will be looking into possible laws regarding the use of golf carts in the city.

The Planning Committee also set its next meeting for Tuesday, June 21<sup>st</sup> at 12:30 at City Hall.

Meeting was adjourned at 1:20.