

**HENRY COUNTY BOARD OF ZONING APPEALS
1201 RACE STREET, SUITE 214
NEW CASTLE, INDIANA 47362**

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The Henry County Board of Zoning Appeals held a public hearing in the Old Circuit Courtroom of the Henry County Courthouse, 101 S. Main Street, New Castle, IN 47362 on Thursday, January 3, 2019 at 5:00 pm.

Board members present were: Dan Roach, Larry Brayton, Matt Chapman and Kevin Brown. Also present was Darrin Jacobs, Zoning Administrator. Board member Cathy Hamilton y was absent.

The new members, Matt Chapman and Kevin Brown, were welcomed to the Board.

Officer Election

The Board held elections for the 2019 calendar year.

Matt Chapman nominated Dan Roach for Chair. The nomination was seconded by Kevin Brown. The nomination passed 4-0.

Matt Chapman nominated Larry Brayton for Vice Chair. The nomination was seconded by Kevin Brown. The nomination passed 4-0.

Larry Brayton nominated Cathy Hamilton for Secretary. The nomination was seconded by Dan Roach. The nomination passed 4-0.

Previous Minutes

The previous meeting minutes were not available for approval.

New Business

The Board reviewed and discussed the 2019 meeting calendar, dates, and times. After some discussion it was agreed to leave the meeting day on the first Thursday of the month and if Cathy Hamilton was agreeable to move the meeting time to 8am.

Matt Chapman moved to approve the 2019 calendar as presented with the time change to 8am, provided the time would work for Cathy Hamilton. Larry Brayton seconded the motion, and the motion passed 4-0.

There was no other business.

Larry Brayton Moved to adjourn, Matt Chapman seconded, and the motion passed 4-0.

Chair

Secretary