



**APPROVED MINUTES
PLANNING COMMISSION
CAYCE TENNIS CENTER
1120 FORT CONGREE TRAIL, CAYCE SC
Monday, January 25, 2016
6:30 PM**

I. CALL TO ORDER

The meeting was called to order at 6:30 pm. Members present were Maryellyn Cannizzaro, Chris Kueny, Larry Mitchell, Robert Power, and Ed Fuson. John Raley and Butch Broehm were absent excused.

II. APPROVAL OF MINUTES

A motion was made by Mr. Kueny to approve the minutes of the December 21, 2015, meeting. Mr. Power seconded the motion. All were in favor.

III. STATEMENT OF NOTIFICATION

Mr. Fuson asked if the public had been notified of the meeting. Ms. Ocean confirmed that everyone had been notified.

IV. NEW BUSINESS

a. Nomination and election of Officers for 2016

A motion was made by Mr. Kueny to nominate Mr. Fuson as the Chair for 2016. Mr. Mitchell seconded the motion. All were in favor. A motion was made Mr. Kueny to nominate Robert Power as Vice-Chair. Mr. Mitchell seconded the motion. The vote passed unanimously.

b. Nomination of Monique Ocean as Secretary for 2016

A motion was made by Mr. Mitchell to nominate Ms. Ocean as Secretary. Mr. Kueny seconded the motion. All were in favor.

c. Approval of meeting schedule for 2016

A motion was made by Ms. Cannizzaro to accept the meeting schedule for 2016. Mr. Powell seconded the motion. All were in favor.

V. OTHER BUSINESS

There was no other business.

VI. ADJOURNMENT

A motion was made by Mr. Power to adjourn. Mr. Kueny seconded the motion. All were in favor.

**A quorum of Council may be present.
No discussion or action on the part of Council will be taken.**