

**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 regular meeting via Zoom on Thursday, January 7, 2021 at 8:00 am.

Board members present were: Dan Roach, Larry Brayton, Cathy Hamilton, Matt Chapman and Kevin Brown. Also present was Darrin Jacobs, Zoning Administrator. Dan Roach was on the Zoom call, but his audio was not working and therefore never voted.

Officer Election

The Board held elections for the 2021 calendar year.

Kevin Brown nominated Matt Chapman for Chair. The nomination was seconded by Cathy Hamilton. The nomination passed 3-0, with Matt Chapman abstaining.

Larry Brayton nominated Kevin Brown for Vice Chair. The nomination was seconded by Cathy Hamilton. The nomination passed 3-0, with Kevin Brown abstaining.

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

Previous Minutes

The Board reviewed the minutes from the September 3rd, 2020 meeting. Kevin Brown moved to approve, Larry Brayton seconded, and the motion carried 4-0.

New Business

Chairman Matt Chapman suggested that each member attend a Commissioners meeting, when they are able, to make sure that the new Commissioners know who they are.

There was no other business.

Cathy Hamilton moved to adjourn, Kevin Brown seconded, and the motion passed 4-0.

Chair

Secretary