The City of Camden Planning Commission met for a regular meeting on January 18, 2022 at 6:00 PM. Commission members present were Mr. Bill Ligon, Chair; Mr. Brandon Moore, Mr. Mark Chickering, Mr. Johnny Deal and Mr. Shawn Putnam, Secretary. Commission members Ms. Connie Davis Rouse, Mr. Greg Younghans and Mr. Charles Wood were absent.

Mr. Ligon called the meeting to order and entertained a motion to accept the minutes from the December 21, 2021 meeting. Mr. Deal made a motion to accept the minutes and Mr. Moore seconded the motion, which was approved unanimously.

**Election of officers**

Mr. Moore made a motion to nominate Mr. Deal as Chair and Mr. Chickering as Vice-Chair. Mr. Deal seconded the motion, which was approved unanimously.

**Consideration of a variance to 156.31(L)(3)(b) relating to traffic impacts for South Haven Subdivision**

Mr. Chickering made a motion to remove consideration of the variance to 156.31(L)(3)(b) relating to traffic impacts for South Haven Subdivision from the table. Mr. Deal seconded the motion which pass unanimously.

Mr. Ligon open the floor for discussion on the variance request. Mr. Mike Ridgeway, Mr. Randy Bock, and Mr. Henry Walker answered questions from the Commission members regarding the request. Following discussion, Mr. Deal made a motion to approve the variance request. Mr. Moore seconded the motion, which was approved by a 3-1 vote with Mr. Ligon voting against.

**Executive Session**

Mr. Moore made a motion to enter into Executive Session to discuss a proposed contractual arrangement to receive legal advice on economic development strategy. Mr. Deal seconded the motion, which was approved unanimously.

**Regular Session**

Mr. Chickering made a motion to re-enter Regular Session. Mr. Deal seconded the motion, which was approved unanimously.
NO ACTION TAKEN REGARDING A PROPOSED CONTRACTUAL MATTER ARRANGEMENT TO RECEIVE LEGAL ADVICE ON AN ECONOMICAL DEVELOPMENT STRATEGY.

There being no further business, Mr. Younghans made a motion to adjourn, and Mr. Chickering seconded the motion. The motion was approved unanimously and the meeting was adjourned.

____________________  ____________________
Shawn Putnam        Bill Ligon
Secretary            Chair

Planning Commission Minutes
January 18, 2022
Page 2