

MINUTES OF THE BOARD OF ADJUSTMENT

DATE: December 6, 2016

TIME: 1:30 p.m.

The regular meeting and public hearing of the Board of Adjustment was held on the above date and time in Bush Building, 2 West Conference Room, 840 Boonville, with the following members and personnel in attendance: Matt Cologna (Chair), Robert Sweere (Vice-chair), Ed Alden, Bryan Fisher, and Lee Derek. Staff: Daniel Neal, Senior Planner.

Roll Call:

APPROVAL OF MINUTES: The minutes of April 2016 unanimously.

COMMUNICATIONS: None.

UNFINISHED BUSINESS: None.

OTHER BUSINESS:

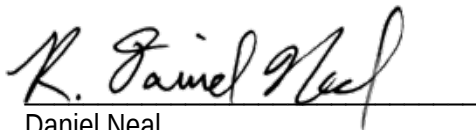
Approval of 2017 Board of Adjustment Schedule

Mr. Cologna **motioned** to approve the 2017 Board of Adjustment Schedule. The motion **carried** as follows: Ayes: Cologna, Sweere, Alden, Lee, and Fisher. Abstain: None. Absent: None.

Election of Officers

Mr. Fisher motioned to **approve** Matt Cologna as Chair and Robert Sweere as Vice Chair. Mr. Sweere seconded the motion. The motion **carried** as follows: Ayes: Cologna, Sweere, Alden, Lee, and Fisher. Abstain: None. Absent: None.

There being no further business, the meeting was adjourned at approximately 1:45pm.



Daniel Neal
For Executive Secretary