Don McCord presiding

MEMBERS: Diana Holt, Tracy Bennett, Rick Mathews

EXCUSED: Darlene Golibersuch

ABSENT: Bonnie Rae Strickland

OTHERS: Vince Luce, Becky Jackson, Anthony Dolce (Observer),

Michelle Jungquist-Miller

38 E. PEARL STREET CUSTOM WORKSHOP/SPECIAL USE

Following discussion, the motion was made by Tracy Bennett, seconded by Diana Holt, and was carried unanimously to approve the special use permit to have a custom workshop.

WAREHOUSE/BUILDING CONTRACTORS/SPECIAL USE

The board made a motion by Diana Holt, seconded by Tracy Bennett and was carried unanimously to approve the special use permit for a Warehouse and Contractors building.

SITE PLAN SPECIAL USE

The board made a motion by Diana Holt to approve the revised site plan providing for 24 overall parking spaces. The motion was seconded by Rick Mathews and was carried unanimously.

There being no further business to come before the board the meeting was adjourned.