BZA MEMBERS PRESENT: Harold Brown, Larry Campbell, Stanley Headrick, Rob Walker, Gordon Wright

The minutes from the previous meeting were read and a motion to approve was made by Larry Campbell. Stan Headrick made a second. The members voted unanimously to accept the minutes from the last meeting.

CASES BEING HEARD AND ACTIONS TAKEN:

1. SPECIAL EXCEPTION: ONE

Special Exception:
1. Three Sisters Associates One, LLC have submitted the remaining engineering and design elements for the Board’s review.

--Guy Wantiez, with Vision Engineering, was present to answer any questions the Board may have.

Larry Campbell made a motion to accept the material for this phase. Stan Headrick made a second.

Vote: Harold Brown YES
      Larry Campbell YES
      Stanley Headrick YES
      Rob Walker YES
      Gordon Wright YES

The motion was approved by a majority vote.

There will be a special called meeting for a variance setback request to be held on June 16, 2009.

THE MEETING WAS ADJOURNED.