Minutes of Meeting Administration Building 338 FORM NO. 10148 11010 Washington Street July 6, 2021 Held. 20 MEMBERS PRESENT: DOUG HOGAN, DAVID PARKER, BRIAN STEWART, LEWIS TOMSIC, MICHAEL VARLEY, ERIC FORD MEMBER ABSENT: ROBERT FORD The meeting was called to order by Chairman Doug Hogan at 7:00 PM. Roll call was taken. Mr. R. Ford was absent. The Pledge of Allegiance was recited. There was no old business. There was no new business. The members read copies of the minutes from the June 8, 2021, meeting for BZA-2021-12c, Miller & Sons; BZA-2021-13v, Cincade; and BZA-2021-14v Brill and the Findings of Facts for the cases. Motion by Doug Hogan to approve the minutes from the June 8, 2021, meeting for BZA-2021-12c, Miller & Sons. The motion was seconded by Lewis Tomsic. Vote: Parker, yes; Hogan, yes; Tomsic, yes; R. Ford, yes, and Stewart, yes. The motion passed. Motion by Doug Hogan to approve the minutes from the June 8, 2021, meeting for BZA-2021-13v, Cingcade. The motion was seconded by Lewis Tomsic. Vote: Parker, yes; Hogan, yes; Tomsic, yes; R. Ford, yes, and Stewart, yes. The motion passed. Motion by Doug Hogan to approve the minutes from the June 8, 2021, meeting for BZA-2021-14v, Tom Brill. The motion was seconded by Lewis Tomsic. Vote: Parker, yes; Hogan, yes; Tomsic, yes; Varley yes, and Stewart, yes. The motion passed. Motion by Doug Hogan to approve the Findings of Facts for BZA-2021-13v. The motion was seconded by Lewis Tomsic. Vote: Parker, yes; Hogan, yes; Tomsic, yes; R. Ford, yes, and Stewart, yes. The motion passed. Motion by Doug Hogan to approve the Findings of Facts for <u>BZA-2021-14v</u>. The motion was seconded by Lewis Tomsic. Vote: Parker, yes; Hogan, yes; Tomsic, yes; Varley, yes, and Stewart, yes. The motion passed. The next meeting will be July 13, 2021. There will be a case. Packets were given to all Board members. The Board members gave dates that they will be absent from BZA meetings. Mr. Hogan will be absent on September 14 and October 12th. Dr. Varley will be absent October 12, 2021. Eric and Robert Ford will be gone for the September 7 and 14th meeting. Motion by Brian Stewart to adjourn the meeting. The motion was seconded by Lewis Tomsic. Vote: Parker, yes; Hogan, yes; E. Ford, yes; R. Ford, yes; Tomsic, ्र yes; Varley, yes, and Stewart, yes. The motion passed. The meeting was adjourned. Minutes submitted by Minutes Approved on: July 13, 2021 Jane Hardy, BZA Secretary

Doug Hogan, Chairman