

**Old Town Design Review Committee
Minutes
June 22, 2009**

1. Call To Order And Announce That a Quorum Is Present.

The Old Town Design Review Committee was called to order by Amanda Ferguson at 4:05 p.m., with the following members present:

Amanda Ferguson
James Crockett

Sharon Ellis
Bill Peck

Absent: Michael Duval, Edward Resh
Staff member Sarah McLain was present.
Emerson Owens was also present.

2. Approve the Minutes from May 11, 2009 Regular Session.

Sharon Ellis moved and James Crockett seconded that the minutes be approved as presented. The motion passed 3-0.

3. Approve the Minutes from May 11, 2009 Called Special Joint Meeting.

Sharon Ellis moved and James Crockett seconded that the minutes be approved as presented. The motion passed 3-0.

4. Consideration of a Letter of Design Approval for a New Sign at 102 S. Mill Street as Requested by Hector Carballo.

Staff notified the Committee that the applicant has requested that the item be tabled because the applicant is considering a different sign contractor.

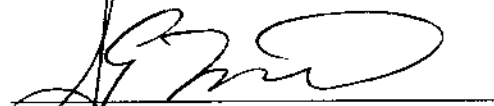
James Crockett moved and Sharon Ellis seconded that a Letter of Design Approval be tabled indefinitely for the sign at 102 S. Mill Street. The motion passed 3-0.

5. Adjournment.

James Crockett moved and Sharon Ellis seconded that the meeting be adjourned. The motion passed 3-0.

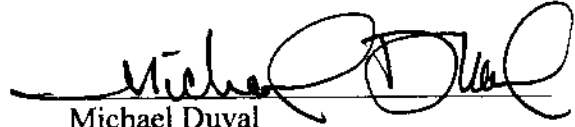
The Old Town Design Review Committee approved these minutes on July 13, 2009.

Respectfully submitted,



Sarah McLain
Economic Development Specialist

Approved,



Michael Duval
Chairperson