

**NOTICE: This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**

**NOTICE OF A REGULAR MEETING  
OF THE DESIGN REVIEW BOARD OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

**NOTICE IS HEREBY GIVEN that the Design Review Board of the Town of Clarkdale will hold a REGULAR Meeting on Wednesday, October 5, 2011, at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.**

*All members of the public are invited to attend.*

The undersigned hereby certifies that a copy of this notice was duly posted on the Town Hall bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 26th day of September, 2011 at 10:30 a.m.

Dated this 26th day of September, 2011 by:

Vicki McReynolds  
Administrative Assistant II

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

1. **CALL TO ORDER: The Chairperson called the meeting to order at 6:00 p.m.**
2. **ROLL CALL: The GIS/Planner called roll.**
3. **MINUTES: Consideration of the Regular Meeting Minutes of August 3, 2011. Board Member Falbo motioned to approve the Regular Meeting Minutes of August 3, 2011. Board Member Lee seconded the motion. The motion passed unanimously.**
4. **REPORTS:  
Chairperson & Members Special Events Report:  
Staff Report:**
5. **PUBLIC COMMENT – The public is invited to provide comments at this time on items that are not on this agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Each speaker is asked to limit his or her comments to **FIVE minutes**.**

**NEW BUSINESS**

6. **WELCOME NEW BOARD MEMBER: Kerrie Bluff**

**7. ELECTIONS: Chairperson and Vice Chairperson. Board Member Bluff made a motion to elect Board Member Falbo as Chairperson. Board Member Foutz seconded the motion. Board Member Falbo accepted the nomination and was elected unanimously.**

**Board Member Bluff motioned to elect Board Member Lee as Vice Chairperson. Board Member Foutz seconded the motion. Board Member Lee accepted the nomination and was elected unanimously.**

**9. FUTURE AGENDA ITEMS:**

**10. ADJOURNMENT: Vice Chairperson Lee motioned to adjourn the meeting. Board Member Foutz seconded the motion. The motion passed unanimously. The meeting adjourned at 6:20 p.m.**

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.