

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 2, 2013, at 6:30 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 24th day of September, 2013 at 1:00 p.m.

Dated this 24th day of September, 2013 by:

Vicki McReynolds

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 6:30 p.m.
2. **ROLL CALL:** The GIS/Planner called roll.
3. **MINUTES:** Consideration of the **Regular Meeting Minutes of August 7, 2013.** Board Member Prud'homme-Bauer motioned to approve the Regular Meeting Minutes of August 7, 2013. Board Member Foutz seconded the motion. The motion passed unanimously.
4. **REPORTS:**
 - a. Chairperson & Members Report:
 - b. 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 comments to **FIVE minutes.**
6. **NEW BUSINESS**
 - a. **WELCOME NEW BOARD MEMBER:** The Board welcomed Mike Garvey as the newest member of the Design Review Board.
 - b. **ELECTIONS:** Board Member Snyder made a motion to elect Board Member Prud'homme-Bauer as Chairperson. Board Member Garvey seconded the motion. Board Member Prud'homme-Bauer accepted the nomination and was elected unanimously. Board Member Snyder motioned to elect Board Member Foutz as Vice Chairperson.

Board Member Garvey seconded the motion. Board Member Foutz accepted the nomination and was elected unanimously.

7. FUTURE AGENDA ITEMS:

8. ADJOURNMENT: Board Member Foutz motioned to adjourn the meeting. Board Member Snyder seconded the motion. The motion passed unanimously. The meeting adjourned at 6:55 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.