

MINUTES OF A SPECIAL MEETING OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE HELD WEDNESDAY, OCTOBER 25, 2006, AT 6:00 P.M. IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ

A regular meeting of the Board of Adjustment of the Town of Clarkdale was held on October 25, 2006, at 6:00 p.m. in the Men's Lounge.

Board of Adjustment:

Chairperson	Duane Norton	Present
Vice Chairperson	Anita Simgen	Present
Board Members	Lee Daniels	Present
	Richard Dehnert	Present
	Charles Bennett	Present

Staff:

Community Development Director	Sherry Bailey
Building Official	Mike Baker

Others in Attendance: None.

1. **CALL TO ORDER:** The Chair called the meeting to order at 6:00 p.m.
2. **ROLL CALL:** The Community Development Director called roll.
3. **MINUTES:** Board member Bennett motioned to approve the minutes of August 23 and September 27, 2006. Board member Daniels seconded the motion. The motion passed unanimously.
4. **REPORTS:**
Chairperson's Report: None.
Staff Report: None.
5. **PUBLIC COMMENT:** No public comment.

NEW BUSINESS

6. **DISCUSSION AND POSSIBLE ACTION:** Elections Appointing a Chairperson and Vice Chairperson: Board member Daniels nominated Board member Simgen as Chairperson and Board member Dehnert seconded the motion. Board member Simgen accepted the nomination. Board member Bennett nominated Board member Daniels as Vice Chairperson and Board member Simgen seconded the nomination. Board member Daniels accepted the nomination.

7. **FUTURE AGENDA ITEMS:** None.
8. **ADJOURNMENT:** The meeting adjourned at 6:35 p.m.

APPROVED BY:

SUBMITTED BY:

Anita Simgen
Chairperson

Sherry Bailey
Community Development Director