

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 13, 2010, at 6:00 p.m., in the PUBLIC WORKS / UTILITIES CONFERENCE ROOM, 15 N. NINTH Street, Clarkdale, Arizona.

All members of the public are invited to attend.

Dated this 5th day of October, 2010 by:

Kathy Bainbridge
Town Clerk

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 September 8, 2010. Board Member Prud'homme-Bauer motioned to approve the Regular Meeting Minutes of September 8, 2010. Chairperson Foutz seconded the motion. The motion passed unanimously.****
4. **REPORTS:**
Chairperson's 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 MEMBER: Suzanne Lee. The Chairperson welcomed the newest Board Member to Design Review.**
7. **ELECTIONS: Chairperson and Vice Chairperson. Board Member Hayman made a motion to elect Board Member Foutz as Chairperson. Board Member Prud'homme-Bauer seconded the motion. Board Member Foutz accepted the nomination and was elected unanimously.**

Chairperson Foutz motioned to elect Board Member Prud'homme-Bauer as Vice Chairperson. Board Member Lee seconded the motion. Board Member Prud'homme-Bauer accepted the nomination and was elected unanimously.

8. FUTURE AGENDA ITEMS:

9. ADJOURNMENT: Board Member Hayman motioned to adjourn the meeting. Board Member Lee seconded the motion. The motion passed unanimously. The meeting adjourned at 6:25 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.