



MEETING AGENDA
 January 8, 2018 @ 6:00pm

- I. **Call to Order** *Robert S. Black, Acting-Chairman*

- II. **Roll Call** *Mr. Black, Mr. Schaller, Mr. Hanna, Mr. Kelsey, Ms. Warnimont
Mr. Normand, Mr. Ore*

- III. **Election of Officers**
 - a. **Nominations of 2018 Chairman of the Commission**
Action taken: _____
 1st _____ 2nd _____

 - b. **Nominations of 2018 Vice-Chairman of the Commission**
Action taken: _____
 1st _____ 2nd _____

 - c. **Nominations of 2018 Secretary of the Commission**
Action taken: _____
 1st _____ 2nd _____

- IV. **Approval of Meeting Agenda – January 8, 2018**
Action taken: _____
 1st _____ 2nd _____

- V. **Approval of Meeting Minutes – December 11, 2017**
Action taken: _____
 1st _____ 2nd _____

- VI. **Public Meeting**
 - a. **Informal Site Plan Review Walgreens Distribution** *28727 Oregon Road*
 Representatives of Walgreens Distribution request informal site plan review for expansion of the Walgreens Distribution facility located at [28727 Oregon Road](#). The site includes approximately 120 acres of land and is zoned I-2 General Industrial District.

- VII. **Public Comments**

- VIII. **Adjournment**
Action taken: _____
 1st _____ 2nd _____