TOWN OF KENT ARCHITECTURAL REVIEW BOARD KENT VILLAGE DISTRICT

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SPECIAL MEETING MINUTES

The Architectural Review Board held a special meeting on Monday, May 16, 2022, beginning at 5:30 p.m. via zoom.

1. CALL TO ORDER:

The meeting was called to order at 5:32 p.m.

2. ROLL CALL AND APPOINTMENT OF ALTERNATES IF REQUIRED:

Board Members Present:Ellen Corsell, Derek Larsen, Peter HanbyGuests Present:Donna Hayes, LUA

3. READING AND APPROVAL OF MINUTES:

3.A. Special Meeting Minutes, May 10, 2022.

Mr. Larsen moved to approve the Special Meeting Minutes, May 10, 2022, as submitted. Ms. Corsell seconded and the motion carried unanimously.

4. <u>APPLICATIONS:</u>

No action taken.

5. OLD BUSINESS:

5.A. Discussion and decision on recommendations to the Planning & Zoning Commission regarding appointments of members and alternates to the Board.

It was decided that the Board recommend the appointment of Victor Lewis and Joanne Wasti to member status and Jonathan Moore and Jessica Pleasants to alternate status by the Planning & Zoning Commission at its June meeting.

Motion was made by Mr. Larsen and seconded by Mr. Hanby. Motion carried.

ARCHITECTURAL REVIEW BOARD KENT VILLAGE DISTRICT SPECIAL MEETING MINUTES FOR MAY 16, 2022

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6. OTHER BUSINESS:

Ms. Hayes suggested that hybrid meetings might be available by the end of June. The Board will discuss the guidelines done by Mr. Winter with the full board then.

7. ADJOURNMENT:

Mr. Hanby moved to adjourn at 5:46 p.m. Mr. Larsen seconded and the motion carried unanimously.

Respectfully submitted,

Ellen Corsell Chairman, ARB

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