- I. Call to Order (Please silence all cell phones and electronic devices)
- II. Roll Call
- **III.** Action of Minutes: November 14, 2018
- IV. Additions or Corrections to Agenda

Swear in All Witnesses/Applicants whom plan to speak regarding an application on tonight's agenda. "Do you swear to tell the truth and nothing but the truth".

- V. Hearing of Visitors for Items Not on Tonight's Agenda
- VI. Acceptance of Staff Reports and Related Documents into the Record
- VII. Cases:

ARB-77-2018 Certificate of Appropriateness

Certificate of Appropriateness for renovation of a single family residential home into a prayer hall at 5026 Johnstown Road (PID: 222-000514).

Applicant: Kenton Investment Group Ltd.

ARB-86-2018 Certificate of Appropriateness

Certificate of Appropriateness for a new storage structure for New Albany Plain Local Schools at 55 N. High Street (PID: 222-000006).

Applicant: GHM Inc. c/o Bob Schmeltzer

ARB-87-2018 Certificate of Appropriateness & Waiver

Certificate of Appropriateness and waiver for new signage at 160 W. Main St for Fox in the Snow (PID: 222-00067).

Applicant: The New Albany Company c/o Tom Rubey

- VIII. Other Business
- IX. Poll Members for Comment
- X. Adjournment