



# Board of Zoning Appeals

## Meeting Agenda

April 23, 2018

7:00 p.m.

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(Please silence all cell phones and electronic devices)

**I. Call To Order**

**II. Roll Call**

**III. Action of Minutes:** February 26, 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. Cases:**

None.

**VI. Other Business**

**1. Annual Organizational Meeting**

- Swear in new members
- Elect Chairperson
- Elect Vice-Chairperson
- Elect Secretary
- Establish date, time, and location for 2018 regular meetings

*\*Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. The forfeiture would occur regardless of the reason for the absences. Attendance would be defined as presence during the hearing and consideration of all applications before that Commission/Board at that meeting. The chairperson would then notify the Clerk of Council so that she can inform Council that a new appointment needs to be made.*

**VII. Poll members/staff for comment**

**VIII. Adjournment**