

New Albany Architectural Review Board Meeting Amended Agenda Monday, March 10, 2025 7:00 p.m.

Members of the public must attend the meeting in-person to participate and provide comment. The inperson meeting is held at New Albany Village Hall, 99 West Main Street. The meeting will be streamed for viewing purposes only via the city website at https://newalbanyohio.org/answers/streaming-meetings/

- I. Call to order
- II. Roll call
- **III.** Action on minutes: February 10, 2025
- IV. Additions or corrections to the agenda
 - Administer the oath to all witnesses and applicants who plan to address the board, "Do you swear to tell the truth and nothing but the truth."
- V. Hearing of visitors for items not on tonight's agenda
- VI. Cases:

ARB-2024-0087 Certificate of Appropriateness

Certificate of Appropriateness for a previously approved sign to change locations on the building frontage at 9 S High Street (PID: 222-000077).

Applicant: Blake Kuhn

VII. Other business

Annual Organizational Meeting

- Swear in new members
- Elect Chairperson
- Elect Vice-Chairperson
- Elect Secretary
- Establish date, time, and location for 2025 regular meetings

^{*}Attendance is defined as in-person presence during the hearing and consideration of applications without a conflict of interest before that commission/board at that meeting. Attendance of all currently serving members of the commission/board is encouraged, and three (3) consecutive absences by any member or four (4) absences in any 12-month period shall be considered grounds for the forfeiture of the membership to the commission/board. The forfeiture would occur unless the commission/board member's absence is "excused," as determined in the sole discretion of City Council, due to an illness, injury, or other emergency circumstance of the member, or an immediate family member. Upon the occurrence of the absence that creates the grounds for forfeiture, the applicable department designee and/or a council member will then notify the clerk of council who will inform the full council that action concerning the appointment is required. C.O. 159.02(d).

- VIII. Poll members for comment
- IX. Adjourn