

## Board of Adjustment Public Hearing

## Meeting Agenda - Final

*Chair Chris Jones  
Vice Chair Kathy Tolman  
Boardmember Ken Rembold  
Boardmember Wade Swanson  
Boardmember Steve Curran  
Boardmember Adam Gunderson  
Boardmember Nicole Lynam*

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Wednesday, August 7, 2019

5:30 PM

Council Chambers - Lower Level

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**Consent Agenda - All items listed with an asterisk (\*) will be considered as a group by the Board and will be enacted in one motion. There will be no separate discussion of these items unless a Boardmember or a citizen so requests. If a request is made, the item will be removed from the Consent Agenda and considered as a separate item, following adoption of the Consent Agenda.**

**Call meeting to order.**

- 1 Take action on all Consent Agenda items.**

**Items on the Consent Agenda**

- 2 Approval of the following minutes from previous meetings:**

**\*2-a [ADJ 19049](#)** Minutes from the July 17, 2019 study session and regular meeting.

- 3 Take action on the following case:**

**\*3-a [ADJ 19048](#)** BOA19-00307 - District 4. **308 and 310 South Extension Road.** Requesting a Substantial Conformance Improvement Permit (SCIP) to allow modifications to certain development standards for expansion of an existing industrial development in the GI District.

**Planner: Ryan McCann**

**Staff Recommendation: Approval with conditions**

- 5 Other business.**

- 6 Items from citizens present.**

**7 Adjournment.**

**The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.**