

Mesa Council Chambers Lower Level – 57 E 1st St

Date: February 5, 2025 Time: 5:30 p.m.

MEMBERS PRESENT:

Vice Chair Shelly Allen
Boardmember Nicole Lynam
Boardmember Heath Reed
Boardmember Todd Trendler
Boardmember Gerson Barrera

MEMBERS ABSENT:

Chair Alexis Wagner
Boardmember Troy Glover

(*Boardmembers and staff participated in the meeting through the use of audio conference equipment)

STAFF PRESENT:

Kelly Whittemore
Jennifer Merrill
Tye Hodson
Vanessa Felix

OTHERS PRESENT:

1 Call meeting to order.

Vice Chair Allen excused Chair Wagner and Boardmember Glover and declared a quorum present, and the Public Hearing was called to order at 5:30 pm.

2 Take action on all Consent Agenda items.

A motion to approve the Consent Agenda was made by Boardmember Reed as read by Boardmember Lynam and seconded by Boardmember Trendler.

Items on the Consent Agenda

3 Approval of the following minutes from previous meeting:

***3-a Minutes from January 15, 2025 Study Session and Public Hearing.**

Consent Agenda Approved

Vote: 5-0

Upon tabulation of vote, it showed:

AYES – Allen – Lynam – Reed – Trendler – Barrera

NAYS – None

ABSENT –Wagner – Glover

ABSTAINED – None

4 Take action on the following cases:

- *4-a Case No.: BOA24-01073 (Approval with Conditions)**
- Location: 661 West Broadway Road
- Subject: Requesting a Special Use Permit (SUP) for a Comprehensive Sign Plan (CSP)
- Decision: Approval with conditions
- Summary: This item was on the consent agenda and not discussed on an individual basis

A motion to approve case **BOA24-01073** was made by Boardmember Reed as read by Boardmember Lynam and seconded by Boardmember Trendler.

Conditions of Approval:

1. Compliance with the sign plan documents submitted.
2. Compliance with all requirements of the Development Services Department regarding the issuance of building permits.
3. All signage to be reviewed and approved through a separate permit application.
4. All illuminated signs are subject to Section 11-41-3 of the Mesa Zoning Ordinance.

Consent Agenda Approved

Vote: 5-0
 Upon tabulation of vote, it showed:
 AYES – Allen – Lynam – Reed – Trendler – Barrera
 NAYS – None
 ABSENT –Wagner – Glover
 ABSTAINED – None

5 Adjournment.

Boardmember Trendler moved to adjourn the Public Hearing and was seconded by Boardmember Reed. Without objection, the Public Hearing was adjourned at 5:35 p.m.

Respectfully submitted,

Jennifer Merrill

Jennifer Merrill,
On behalf of Zoning Administrator (Mary Kopaskie-Brown)