

A. **Call to Order:** Chairman James Milner called meeting of the Board of Zoning Adjustment to order at 6:03 p.m.

**Roll Call:** Board Members present: James Walker, Lloyd Caldwell, Frank Mocivnik, Carla Butler and Brandon Allen and Darrin Brock. We had quorum.

B. **Approval of Minutes:**

Motion was to approve December 3, 2018 Minutes.

Motion: Commissioner Allen

Second: Commissioner Caldwell

Vote Aye: Milner, Caldwell, Mocivnik, Walker, Butler, Allen, Brock

Vote Nay: None

Motion to approve December 3, 2018 Minutes approved.

C. **Public Forum:** Open: 6:04pm Closed: 6:04

D. **Consent Agenda:** None.

E. **New Business:** None.

F. **Old Business:**

Townhomes on Old Wire - Large Scale Tech Plat Review

Jason Appel, ESI Engineering Services, submitted revision for 26 acres at 265/McClure. There will be 78 single family units and 22 multi-family units. All city staff comments will be met.

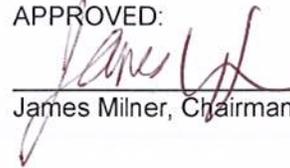
Commissioner Butler applauded additional green space. Commissioner Milner asked that the tree planted meet City of Lowell requirements.

G. **Planning Staff Items:** Next PC Meeting – 1/17/19

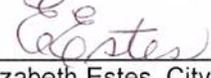
1. **Discussions:** The Lowell Historical Museum will host its annual Christmas Open House on December 20, 2018 from 4-7pm.

H. **Adjourn:** Darrin Brock made the motion to adjourn and James Walker made the second. All were in favor. Meeting adjourned at 6:19pm.

APPROVED:

  
James Milner, Chairman

ATTEST:

  
Elizabeth Estes, City Clerk

