

BLUE ASH BOARD OF SITE ARRANGEMENT

June 14, 2010

Page 1

ITEM 1. – MEETING CALLED TO ORDER

Chairman Marc Sirkin called the regular meeting of the Board of Site Arrangement to order at 7:56 p.m. on Monday, June 14, 2010.

MEMBERS PRESENT: Marc Sirkin, Julie Brook, Paul Collett, Jr. and Mark Kirby

MEMBERS NOT PRESENT: Terry Peck

ALSO PRESENT: Assistant Community Development Director Dan Johnson, Administrative Clerk Traci Smith and interested citizens

ITEM 2. – Nominations and Elections

Chairman Marc Sirkin presented the following nominations to be effective beginning July, 2010:

Mark Kirby, Chair
Paul Collett, Vice-Chair
Terry Peck, Secretary

DECISION: Marc Sirkin moved, Julie Brook seconded to elect the slate as presented. A voice vote was taken. All members present voted aye. Motion carried.

ITEM 3. – APPROVAL OF MINUTES

The Board waived the reading and approved the minutes of the Board of Site Arrangement regular meeting of October 12, 2009.

ITEM 4. – MISCELLANEOUS BUSINESS

Dan Johnson advised the Board that the Metalex project will be coming back before the Board next month with slight modifications.

ITEM 5. – ADJOURNMENT

DECISION: There being no further business, Mark Kirby moved, Paul Collett seconded to adjourn the meeting of the Board of Site Arrangement. A voice vote was taken. All members present voted aye. The meeting was adjourned at 7:58 p.m.

Marc Sirkin, Chairman

MINUTES RECORDED BY:

Traci Smith