

# City of Avondale Estates Board of Appeals

## **ACTION MINUTES**

January 20, 2009  
6:30 p.m.

**MEMBERS PRESENT:** Alan Harvey, Chair  
Jim Davis  
Terry Giager

**MEMBERS ABSENT:** David Deiters  
Ted Penrod

**STAFF PRESENT:** Karen Holmes

**Item No. 1** Meeting called to order at 6:30 p.m. by Chairman Harvey

**Item No. 2** Approval of December 16, 2008 minutes  
The Action Minutes of December 16, 2008 were approved, as amended, by consensus

**Item No. 3** Consideration of the adoption of Rules of Procedure  
A motion to approve the Rules of Procedure as modified was made by Terry Giager, seconded by Jim Davis; passed with all ayes (3-0).

**Item No. 4** Adjournment  
There being no further business, it was the consensus of the Board to adjourn at 6:38 p.m.