

# City of Avondale Estates Board of Appeals

February 17, 2009  
6:30 p.m.

## **ACTION MINUTES**

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

**MEMBERS ABSENT:** David Deiters

**STAFF PRESENT:** Karen Holmes, Administrative Assistant

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

**Item No. 2** Approval of January 20, 2009 minutes  
Deferred to next meeting

**Item No. 3** 3200 Wiltshire Drive (Royall): side setback, curb cut  
No action taken

**Item No. 4** Adjournment  
There being no further business, a motion to adjourn at 6:45 p.m. was made by Terry Giager, seconded by Ted Penrod; passed with all ayes (4-0).