

**GRANT COUNTY AREA PLAN COMMISSION
GRANT COUNTY OFFICE COMPLEX**

Minutes

May 20, 2019

7:00 PM

1. Call to Order

Dr. Bothwell called the meeting to order at 7:00 PM with all members present except Mr. Bonham, Mr. Briede, & Mr. Metzger.

2. Approval of Minutes

Dr. Bothwell stated that the approval of the minutes will be at the June 3rd meeting.

3. Public Meeting

Dr. Bothwell explained that this was a public meeting and not a public hearing. He also explained the reason for the meeting was due to the findings of fact from the December 3rd meeting, and then turned it over to Bruce Elliott, Attorney for Area Plan.

Mr. Elliott repeated that this was a public meeting and not a public hearing. He stated that litigation for Mr. Holloway is pending in Superior Court 3, and that the trial judge remanded the findings of fact back to Area Plan Commission for specificity.

Findings had been made, and the Board was to vote on them. Once the findings are signed by Dr. Bothwell and Mr. Strange, they will be E-filed to the court.

A motion to approve the findings of facts was made by Mr. Burton, Mr. Maynard seconded. All members present voted yes, motion carried.

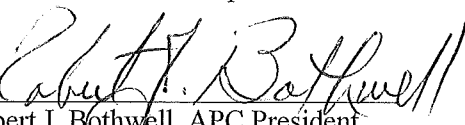
4. Correspondence and Other Business

Dr. Bothwell stated that the correspondence and other business will be heard at the next meeting.

Next meeting – June 3, 2019

5. Adjournment

Business completed Dr. Bothwell adjourned the meeting at 7:05 PM.


Robert J. Bothwell, APC President