

STATEMENT OF LEGAL ACTION

**BOARD OF APPEALS
MEETS
WEDNESDAY, AUGUST 13, 2014 AT 4:00 PM
CITY HALL COUNCIL CHAMBERS - 510 E. FLORENCE BOULEVARD**

AGENDA

A.	Call to Order	<i>Convened at 3:59</i>
B.	Roll Call	<i>3 members present and 2 members absent</i>
C.	Approval of Minutes of the 3/12/2014 Meeting	<i>Approved</i>
D.	New Business 1. Introduction of new member: Robert Miller 2. Update on adoption of 2012 Codes 3. Discussion and vote on proposed Rules of Procedure for the Casa Grande Board of Appeals 4. Election of Vice-chair	<i>Discussion and No Action. Discussion and No Action. Discussion and No Action.</i> <u>APPROVED WITH AMENDED RULES ACTION TAKEN MOTION TO ELECT ROBERT MILLER AS VICE CHAIR</u>
E.	Topics for the next meeting	<i>Discussed</i>
F.	Adjournment	<i>Adjourned at 4:11</i>

Posted at City Hall and Police Dispatch Center on this August 15, 2014, at 5:00 p.m.

Remilie S. Miller
/s/Remilie S. Miller, MMC
City Clerk

Disabled individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande at 520-421-8600 or TDD 520-421-8623. If possible, such requests should be made 72 hours in advance.