

**St. George Board of Appeals
St. George Town Office
November 29, 2018**

The Board of Appeals meeting was called to order at 5:48 p.m. Members present were: Steve Miller (Chair), Mark Bartholomew, William Reinhardt and Crystal Tarjick. (Richard Cohen was absent.) Also present: Town Manager Tim Polky.

Quorum: A quorum was present.

Conflict of Interest: None.

Adjustments to Agenda: None.

Review of the Organizational Minutes of November 15, 2018 – Chair Miller called to dispense with the reading of the minutes as all present had reviewed them. On a motion by Reinhardt, seconded by Bartholomew, it was voted to approve the Organizational minutes of November 15, 2018, as written. The vote was 4-0.

Review of the Board of Appeals Hearing Minutes on Look East Investments, LLC – Chair Miller noted the Board had not received anything back from an objecting party. There was no discussion.

A motion was made by Reinhardt, seconded by Tarjick to approve the Appeals Hearing Minutes on Look East Investment, LLC of November 18, 2018, as written. The vote was 4-0.

Review of the Board of Appeals Findings of Fact and Conclusions of Law on Look East Investment, LLC – A motion was made by Reinhardt, seconded by Tarjick, to approve the Findings of Fact and Conclusion, as written on pages 7 and 8 of the November 18, 2018 minutes. The vote was 4-0.

The four members present signed the original copy of the Findings of Fact and Conclusions of Law.

There was no further business to come before the Board of Appeals. At 5:55 p.m., on a motion by Bartholomew, seconded by Reinhardt, it was voted 4-0 to adjourn the meeting.

Respectfully submitted,

Marguerite R. Wilson
Board of Appeals Recording Secretary