

Whitney Town Advisory Board

June 1, 2023

MINUTES

Board Members: Amy Beaulieu, Chairperson - Present

Geraldine Ramirez-, Vice Chairperson - Excused

Christopher Fobes - Present Greg Konkin - Present Anita Toso - Present

Secretary: Sam Crunkilton 702-854-0878 wwtabsecretary@gmail.com

Town Liaison: Blanca Vazquez, 702-455-8531, bva@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call, (see above) County Staff Introductions: Blanca Vazquez, Town Liaison & Sam Crunkilton, Secretary; The meeting was called to order at 6:01 p.m.
- II. Public Comment

None

III. Approval of March 30, 2023 Minutes

Moved by: Beaulieu with one correction - Ramirez called 3/30 meeting to order

Approve

Vote: 4-0 Unanimous

IV. Approval of the Agenda for June 1, 2023

Moved by: Beaulieu

Approve

Vote: 4-0 Unanimous

V. Informational Items

None

VI. Planning & Zoning:

06/21/23 BCC

1. <u>ET-23-400043 (WS-20-0165)-GENERAL GIFTS, INC.:</u>

<u>WAIVER OF DEVELOPMENT STANDARDS FIRST EXTENSION OF TIME</u> for alternative driveway geometrics.

<u>DESIGN REVIEW</u> for a proposed office/warehouse facility on 4.2 acres in an M-1 (Light Manufacturing) Zone. Generally located on the north side of Emerald Avenue, 1,220 feet east of Stephanie Street within Whitney. JG/tpd/syp (For possible action)

Approved with staff conditions Moved by Toso Vote 4-0

VII. General Business

Great work by staff on the success of the water park opening

VIII. Public Comment

None

VIII. Next Meeting Date

The next regular meeting will be June 15, 2023

IX. Adjournment

The meeting was adjourned at 6:14 p.m.