

Whitney Town Advisory Board

June 29, 2023

MINUTES

Board Members: Amy Beaulieu, Chairperson - Present

Christopher Fobes - Present

Anita Toso - Present

Geraldine Ramirez, Vice Chairperson - Present

Greg Konkin - 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
 The meeting was called to order at 6:01 p.m. by Beaulieu
- II. Public Comment

None

III. Approval of June 15, 2023 Minutes

Moved by: Ramirez

Approved

Vote: 5-0 Unanimous

IV. Approval of the Agenda for June 29, 2023

Moved by: Ramirez

Approved

Vote: 5-0 Unanimous

V. Informational Items

None

VI. Planning & Zoning:

07/18/23 PC

1. <u>UC-23-0291-DMR INVESTMENTS, LLC ETAL & BOULDER MARKETPLACE</u>

LLL, LLC:

USE PERMIT to reduce the separation from a vehicle maintenance facility (automobile and smog check) to a residential use on 8.0 acres in a C-2 (General Commercial) Zone.

Generally located on the south side of Russell Road and the east side of Boulder Falls Street within Whitney. JG/lm/syp (For possible action)

Moved by Fobes

Approved with staff conditions

Vote 5-0

VII. General Business

None

VIII. Public Comment

None

VIII. Next Meeting Date

The next regular meeting will be July 13, 2023

IX. Adjournment

The meeting was adjourned at 6:09 p.m.