

**Planning Board Meeting Minutes
July 13, 2009**

The Siler City Planning Board met on Monday, July 13, 2009, at 7:00 p.m. Ethel Coble called the meeting to order and Richard Caviness gave the invocation. Ms. Coble asked for a motion to approve the minutes of March 9, 2009. *Motion made by Harold Hart, Richard Caviness seconded, followed by unanimous consent.*

Members Present

Ethel Coble, Chair
Harold Hart, Vice Chair
Richard Caviness
Dan McMasters
JP Joyner
Dacia Hayes, Alternate

Members Absent

Mickey Pore
Vicky Tobar
Patty Poe, Alternate

Staff Present

Jack Meadows, Planning Director
Dee Lee Thompkins, Administrative Support Specialist

BUSINESS SESSION

Agenda Item IV

Welcoming of New Members

Chair Ethel Coble welcomed Dacia Hayes to the Board.

Mr. Meadows explained that Arnold Headen resigned from the board and JP Joyner will be filling his vacant seat.

Agenda Item V

Appointment of Planning Board/Board of Adjustment Chair and Vice Chair

Ethel Coble asked for a nomination for Chair. *Motion made by Harold Hart, Dan McMasters seconded, followed by unanimous consent for Ethel Coble as Chair.*

Ethel Coble asked for a nomination for Vice Chair. *Motion made by Ethel Coble, Dan McMasters seconded, followed by unanimous consent for Harold Hart as Vice Chair.*

Agenda Item VI

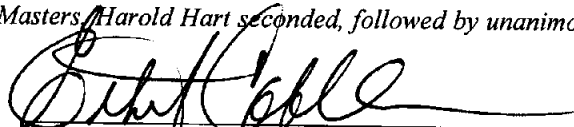
Planning Activity Update

Mr. Meadows reviewed the planning activity update with the members.

Agenda Item VII

New Business

With no further business, *motion made by Dan McMasters/Harold Hart seconded, followed by unanimous consent for adjournment at 7:17 p.m.*


Ethel Coble, Chair

ATTEST:


Dee Lee Thompkins, Recording Secretary