

Minutes of the Design Review Committee held February 3, 2009

The meeting was called to order by Chairman Metschan at his residence at 18:30. Members present were J. Metschan, G. Sluman and L. Monetti by conference phone.

A motion was made and seconded to amend the Van Roekel building plan modification request approved September 11, 2008 to include by the approval of the construction plans dated July 29, 2008 inclusive of the plan for drainage.

The motion was passed unanimously.

Submitted by

John A. Metschan

Chairman