

A G E N D A
Board of Supervisors
Regular Business Meeting
March 6, 2018
7:00 PM

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. Announcements: March 20, 2018 Meeting @ 3:00 PM
February 22, 2018 Executive Session 7:30am - 8:00am
4. Consider the Minutes of: February 20, 2018 Regular Business Meeting
5. List of Bills for BOS approval - \$
6. Solicitor Report: **Public Hearing** - Transfer Liquor License to Malwa Ventures, LLC
Consider Resolution 2018-012 Board's decision on Liquor License Transfer
7. **Old Business:** Resolution 2018-013 appoint Code Enforcement Officer
8. **New Business:**
 - A. Lake Naomi Tennis Club Building -request for waiver of Land Development
 - B. Neighborhood Improvement District Annual Assessment Report by Municap dated 2/15/18
 - C. HOP Inn - update
9. Board of Supervisors Report/Comment
10. Public Questions and Comment

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS