MINUTES ZONING BOARD OF ADJUSTMENT January 27, 2025

After determining that a quorum is present, the Zoning Board of Adjustment of the City of Denton, Texas will convene in a Regular Meeting on Monday, January 27, 2025, at 5:32 p.m. in Training Rooms 3, 4, and 5, at the Development Service Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

PRESENT: Chair: Jennifer Lane, Vice-Chair Connor Hall, and Members: Kate Lynass, Kristine Bray, Liam Gaume-Wakefield, and Byron Woods

ABSENT: Members: Kevin Blair and James Price

REGULAR MEETING

1. <u>PLEDGE OF ALLEGIANCE</u>

- A. U.S. Flag
- B. Texas Flag

2. <u>ITEMS FOR INDIVIDUAL CONSIDERATION</u>

A. ZBA25-003: Consider the approval of the December 16, 2024, minutes.

Member Wakefield moved to approve the minutes as presented. Motion seconded by Member Hall. Motion carried.

AYES (5): Chair: Jennifer Lane, Vice-Chair Connor Hall, and Members: Kristine Bray, Kate Lynass, Liam Gaume-Wakefield, and Byron Woods NAYS (0): None ABSENT FOR VOTE: Members: Kevin Blair and James Price

B. ZBA25-001: Elect a Chair and Vice-Chair to the Zoning Board of Adjustment.

Member Halll moved to nominate Member Lane as Chair. Motion seconded by Member Bray. Motion carried.

AYES (5): Members: Jennifer Lane, Connor Hall, Kristine Bray, Kate Lynass, Liam Gaume-Wakefield, and Byron Woods NAYS (0): None ABSENT FOR VOTE: Members: Kevin Blair and James Price

Member Lane moved to nominate Member Hall as Vice-Chair. Motion seconded by Member Woods. Motion carried.

AYES (5): Members: Jennifer Lane, Connor Hall, Kristine Bray, Kate Lynass, Liam Gaume-Wakefield, and Byron Woods

NAYS (0): None ABSENT FOR VOTE: Members: Kevin Blair and James Price

3. WORK SESSION

A. ZBA25-002: Receive a report and hold a discussion regarding the Zoning Board of Adjustment composition, procedures, powers, and duties.

Hayley Zagurski, Assistant Planning Director, presented the item.

Jennifer Lane stepped out at 5:58 p.m. and returned at 5:59 p.m.

<u>4. CONCLUDING ITEMS</u>

With no further business, the meeting was adjourned at 6:12 p.m.

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Jennifer Lane Zoning Board of Adjustments Chair Carly Blondin Administrative Assistant

Minutes approved on: _____