1. **Call to Order** Chair F. Hilliker called the meeting to order at 18:00

2. **Open Forum**: None

3. **Approval of minutes**: 
   - **Motion** to approve the minutes of November 10th Meeting made by D Dubbs, 2nd by Ross Rodvold
   - The vote was 5-Yes, 0-No, 1-Abstain (Dave Shaw), 1-Absent (Paul Johnson)

4. **Administrative / Announcements**: None

5. **Action Items**:
   a. **Request for Minor Deviation** located at 10057 Marathon Pkwy. No Motion asked. Applicant to submit revised site plan for Minor Deviation.

   b. **Request for Minor Deviation for PDS2021-SP-90-001 New Signage for Chevron at 12107 Woodside** Applicant, Tim of Champion Permits, made presented for new signage including what appears to be a monument sign that is different from existing monument sign in design, shape and configuration. Motion made by Tony Santo, 2nd by Duane Dobbs to Deny submittal based on the submittal needing to comply to sign criteria including but not limited to exterior illumination, connection details and signage area. Applicant to resubmit. The vote was 6-Yes, 0-No, 1-Absent.

   c. **Request for Site Plan PDS-2021-SP-21-037** located on the South East corner of Riverford Rd. and Riverside Dr. behind Southland Envelope. Applicant, Greg Hammon along with representatives from Ware Malcomb (Project Architect) made presentation on the site plan and building elevation designs for 16 commercial buildings. Project is consistent with previous phase with regard to design and use. Motion made by Duane Dobbs, 2nd by Lisa Andersen to Approve Site Plan including site lighting, landscape, and signage as submitted. The vote was 6-Yes, 0-No, 1-Absent

6. **Presentation / Discussion**: None
7. Meeting adjourned at 17:15.

Submitted by,
Tony Santo