July 20, 2009

Mr. Roger Friedman - Chairman

Mr. Rich Barrick - Co-Chairman

Mr. Jerry Thamann – Secretary

Mrs. Ann Flanagan - Member

Mr. Bill Mees - Member

Mr. John Cordell - Alternate

Item 1. - Meeting called to Order

Chairman Friedman called the regular meeting of the Zoning Commission to order at 7:00 PM on Monday, July 13, 2009.

Item 2. - Roll Call of the Board

Mr. Thamann called the roll.

Members Present: Mrs. Flanagan, Mr. Barrick, Mr. Friedman, Mr. Thamann, Mr. Mees,

Mr. Cordell

Also Present: Greg Bickford

Item 3. - Approval of Minutes

Mr. Friedman stated the first order of business was to approve the May 11, 2009 & June 8, 2009 meeting minutes.

Mr. Friedman asked for any corrections to the May 11, 2009 meeting minutes.

Mr. Thamann & Mr. Barrick noted their corrections.

Mr. Friedman entertained a motion to approve the May 11, 2009 meeting minutes with corrections.

Mr. Mees moved to approve the May 11, 2009 meeting minutes with corrections.

Mr. Barrick seconded.

All voted yes.

Mr. Friedman asked for any corrections to the June 8, 2009 meeting minutes.

Mr. Barrick noted his correction.

Mr. Friedman entertained a motion to approve the June 8, 2009 meeting minutes with corrections.

Mr. Barrick moved to approve the June 8, 2009 meeting minutes with corrections.

Mr. Mees seconded.

All voted yes.

<u>Item 4. – Old Business</u>

2009-08LASR 7755 Montgomery Road Cincinnati Capital Properties, Inc. LASR

It was discovered that no one from the applicant was present so Mr. Friedman decided to move this case to the end of the agenda.

<u>Item 5. – New Business</u>

2009-09LASR Modification Nordstrom's 7801 Montgomery Road LASR Modification

Mr. Barrick once again excused himself from the case due to a conflict of interest.

Mr. Bickford presented the case and the case history.

Mr. Friedman asked if the applicant would like to add anything further.

Ms. Mary Anne Lucchesi & Renata Bakale w/Macy's – 7801 Montgomery Road, Cincinnati, OH 45236 presented additional information concerning the case.

The board asked questions of Mr. Bickford and the applicant and then the board discussed the issues brought before them.

Mr. Friedman asked if there was anyone from the public this evening that would like to comment on the proposal?

Mr. Charlie Meyers – 4720 Duneden Avenue, Cincinnati, OH 45236 noted his comments and objections to the proposal.

Mr. Mees entertained a motion to consider Case#: 2009-09LASR Modification.

Mrs. Flanagan seconded.

Mr. Thamann called the roll.

Mrs. Flanagan – AYE Mr. Friedman – NEA

Mr. Thamann – NEA

Mr. Mees - AYE

Mr. Cordell - AYE

All voted yes.

Mr. Friedman thanked the applicant for coming in this evening and working with staff.

Item 4. - Old Business

2009-08LASR 7755 Montgomery Road Cincinnati Capital Properties, Inc. LASR

Mr. Friedman noted the applicant for this case was still not present.

Mr. Friedman entertained a motion to continue the case until the August agenda.

Mrs. Flanagan moved to continue Case#: 2009-08LASR until the August agenda.

Mr. Cordell seconded.

All voted yes.

<u>Item 6. – Trustees Report</u>

N/A

Item 7. - Date of Next Meeting

Mr. Friedman noted the date of the next meeting – Monday, August 10, 2009.

<u>Item 8. - Communications and Miscellaneous Business</u>

Mr. Bickford noted that the board members may hear the case surrounding the FBI building.

Item 9. - Adjournment

Mr. Friedman entertained a motion to adjourn.

Mr. Thamann moved to adjourn.

Mr. Mees seconded.

All voted yes.

Meeting adjourned at 7:50 PM.

Minutes Recorded by: Rebecca J. Stratton

Planning & Zoning Assistant