

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.

Item 4. – Old Business

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.

Item 5. – New Business

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.

