



MINUTES
Regular Meeting of the
Board of Adjustment/
Construction Board of Appeals

Joint Meeting of the Prosper Board of
Adjustment/Construction Board of Appeals and the
Prosper Planning & Zoning Commission

Prosper Town Hall
Executive Conference Room
200 S. Main Street, Prosper, Texas
Monday, February 25, 2019, 6:00 p.m.

Regular Meeting of the Board of Adjustment/Construction Board of Appeals

1. Call to Order / Roll Call.

The meeting was called to order at 6:00 p.m.

Board members present: CJ Alexander, John Borden, George Dupont, Norman Hutchins, Jeremy Painkin, and Cliff Freeman (Alternate).

Board members absent: Brent Wells (Alternate).

Board member CJ Alexander arrived at 6:03 p.m.

Staff present: Alex Glushko, Planning Manager; Todd White, Building Official; Evelyn Mendez, Planning Technician; and Terry Welch, Town Attorney.

REGULAR AGENDA

2. Consider and act upon the appointment of a Chair and Vice-Chair.

Borden nominated George Dupont for Chair, seconded by Painkin. Motion approved 5-0.

Dupont nominated Jeremy Painkin for Vice-Chair, seconded by Alexander. Motion Approved 5-0.

3. Consider and act upon minutes from the August 29, 2017, Regular Board of Adjustment/Construction Board of Appeals meeting.

Motioned by Painkin, seconded by Alexander, to approve the minutes from the August 29, 2017, Regular Board of Adjustment/Construction Board of Appeals meeting. Motion approved 5-0.

4. Adjourn.

Motion by Borden, second by Painkin, to adjourn, at 6:06 p.m. Motion approved 5-0.

Joint Meeting of the Prosper Board of Adjustment/Construction Board of Appeals and the Prosper Planning & Zoning Commission

1. Call to order/roll call

The meeting was called to order at 6:07 p.m.

Board members present: Chairman George Dupont, Vice-Chairman Jeremy Painkin, CJ Alexander, John Borden, Norman Hutchins, CJ Alexander, and Cliff Freeman (Alternate).

Board members absent: Brent Wells (Alternate).

Staff present: Alex Glushko, Planning Manager; Todd White, Building Official; Evelyn Mendez, Planning Technician; and Terry Welch, Town Attorney.

2. Board and Commission member Orientation.

The Board received a presentation from the Town Attorney.

3. Adjourn.

Motion by Painkin, second by Hutchins, to adjourn, at 7:15 p.m. Motion approved 5-0.



Evelyn Mendez, Planning Technician



Chairman/Vice-Chairman