

1 **PROVIDENCE CITY LAND USE AUTHORITY**
2 **June 28, 2011 2:00 p.m.**
3 **Providence City Office Building**
4 **15 South Main, Providence, UT 84332**

5
6 **Call to Order: Skarlet Bankhead**
7 **Attendance: Randy Eck, Max Pierce**
8

9 **ACTION ITEM:**

10 **Item No. 1.** The Providence City Land Use Authority will consider for approval a request for a conditional use from
11 TAG Lending LLC a non-depository financial institution located at 545 West 465 North, Suite 120.
12 Paul Gibbons, Natalie Apolonio and Brent Thomas are representing TAG Lending.
13 TAG lending lends money to mobile/modular home manufacturers. They do the bridge financing. All the money is
14 wired; they have no customers that visit their business. This is just an underwriting professional office.
15 S Bankhead explained that this business is limited by the population of all residents in Providence City. Only 1 non-
16 financial institution shall be allowed for a population of 0-7,000. The population of Providence is 7,075 so this business
17 is allowed.

18 **Motion to approve: R Eck, M Pierce second**

19 **Vote: Yea: S Bankhead, R Eck, M Pierce**

20 **Nay: None**

21 **Abstain: None**

22 **Excused: None**
23

24 **Motion to adjourn: M Pierce, R Eck second**

25 **Vote: Yea: S Bankhead, R Eck, M Pierce**

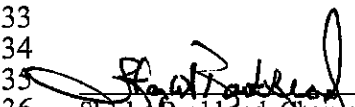
26 **Nay: None**

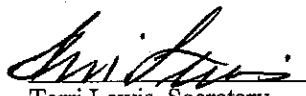
27 **Abstain: None**

28 **Excused: None**
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30 Meeting adjourned at 2:15 p.m.

31 Minutes taken and prepared by Terri Lewis
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36 Skarlet Bankhead, Chairman

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36 Terri Lewis, Secretary