

1 **PROVIDENCE CITY**  
2 **ADMINISTRATIVE LAND USE AUTHORITY MINUTES**

3 Providence City Office Building  
4 15 South Main, Providence UT 84332  
5 Friday, September 12, 2014 1:05 pm  
6

7 Call to Order: S Bankhead  
8 Attendance: S Bankhead, R Eck, G Knighton  
9 Audience Attendance: Jeff Jackson, Morris L. Poole  
10

11 **ACTION ITEMS:**

- 12 **Item No. 1.** The Providence City Administrative Land Use Authority will consider a request from Morris  
13 Poole for site plan approval for Providence Professional Center located at 480 West 100 North.  
14 • S Bankhead reviewed this project up to date. A verbal commitment from Bill Gaskill (Amsource)  
15 has been received regarding storm water.  
16 • R Eck said he needs a written agreement from Amsource.  
17 • G Knighton had some questions regarding the bond. S Bankhead said the bond is ready.  
18

19 **Motion to approve the site plan: G Knighton, second – R Eck**

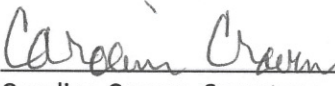
20 **Vote: Yea: S Bankhead, R Eck, G Knighton**  
21 **Nay: None**  
22 **Abstained: None**  
23 **Excused: None**  
24

25 **Motion to adjourn: R Eck, G Knighton**

26 **Vote: Yea: S Bankhead, R Eck, G Knighton**  
27 **Nay: None**  
28 **Abstained: None**  
29 **Excused: None**  
30

31 Minutes recorded by S Bankhead and prepared by C Craven.  
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38 Skarlet Bankhead, Chairman

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38 Caroline Craven, Secretary