THE CHAIRMAN RESERVES THE RIGHT TO REVISE THE ORDER OF THE AGENDA AS NEEDED

AGENDA SHIP BOTTOM LAND USE REVIEW BOARD REGULAR MEETING WEDNESDAY, JULY 17, 2019

1. WORK SHOP - 7:00 P.M.

WILLIAM FENIMORE, REAPPOINTED AS ALTERNATE #1

- 2. CALL MEETING TO ORDER
- 3. CERTIFICATION OF COMPLIANCE -

PUBLIC NOTICE OPEN PUBLIC MEETINGS ACT

- 4. ROLL CALL OF MEMBERS: COUNCILMAN BUTKUS COUNCILMAN ENGLISH MR. BASILE MR. BISHOP MR. DIXON MR. HAY MS. SCHMIDT MR. FENIMORE, ALT. #1 MR. YANKOWSKI, ALT. #2 VICE-CHAIRMAN TALLON CHAIRMAN COOPER
- 5. CORRESPONDENCE
- 6. APPROVAL OF MINUTES:
  - 1. JUNE 19, 2019
- 7. NEW BUSINESS: NONE
- 8. OLD BUSINESS:
  - A. DOCKET NO. 19:11
    LBI PARTNERS, INC.
    131 &137 E. 21<sup>ST</sup> STREET
    BLOCK 45, LOTS 23 & 24
  - B. DOCKET NO. 19:10 TRITON PARTNERS, LLC 2020 LONG BEACH BLVD. BLOCK 45, LOTS 14, 15, 16
- 9. RESOLUTIONS:
  - A. DOCKET NO. 19:07 (NO JURISDICTION) LISA KUDISH 503 OCEAN AVENUE BLOCK 117, LOT 3
- 10. BUSINESS OF THE BOARD
- 11. ADJOURNMENT

MAXIMUM TIME PERIOD ALLOWED TO PRESENT TESTIMONY, WITNESSES AND OTHER PROOFS ARE LIMITED TO ONE (1) HOUR AND MAY BE EXTENDED ONLY AT THE DISCRETION OF THE BOARD. MEETING WILL ADJOURN AT 10:30 PM WITH NO FURTHER TESTIMONY BEING TAKEN UNLESS OTHERWISE ORDERED AT THE DISCRETION OF THE BOARD.