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

APPROVAL OF MINUTES OF OCTOBER 19, 2016 BOA MEETING

A motion was made by Kathryn Henning and seconded by Ryan Rients to approve the minutes of October 19, 2016. Vice Chairperson Aaron Norman called for a voice vote. All members voted yes. Motion Passed.

NEW BUSINESS

Case BOA-005836-2016 Waiver of hard surfacing a portion of the parking lot for one year.

Applicant: Feeding South Dakota

Address: 4701 N Westport Ave

A motion was made by Kathryn Henning and seconded by Ryan Rients to approve a waiver of hard surfacing a portion of the parking lot for one year.

During the discussion, Michael Jones made a motion to amend to approve a waiver of hard surfacing a portion of the parking until Labor Day, 2017, which is September 4, 2017 and was seconded by Lori Eckrich.

Vote on the motion to amend: Roll Call: Yeses, Ryan Rients, Lori Eckrich, Michael Jones, Kathryn Henning, and Aaron Norman 5. Noes 0. Motion passed.
Vote to approve the amended main motion: Roll Call: Yeses, Ryan Rients, Lori Eckrich, Michael Jones, Kathryn Henning, and Aaron Norman, 5. Noes, 0. **Motion passed. Waiver approved as amended.**

Case BOA-005864-2016  
Variance in the required front yard setback from 21' To 15'3".

Applicant: **Merritt Hosley**

Address: **435 N Prairie Ave**

A motion was made by Michael Jones and seconded by Ryan Rients to approve a variance in the required front yard setback from 21' to 15'3".

Vote to approve: Roll Call: Yeses-Ryan Rients, Lori Eckrich, Michael Jones, Kathryn Henning, and Aaron Norman, 5. Noes, 0.

**Adjournment**

A motion was made by Aaron Norman and seconded by Ryan Rients to adjourn the meeting at 7:43 p.m. Vice Chairperson Aaron Norman called for a voice vote. All members voted yes. **Motion passed.**