

I. PROCEDURES

- A. Call to Order Vice-Chairperson Bultema called the meeting to order at 10:00 a.m.
- B. Pledge of Allegiance Not performed; meeting not held in Chamber.
- C. Roll Call Commissioners (Vice-Chairperson) Jim Bultema, Mike Besler, Al Dunaway (arrived late), and Andrea Dunn were present and constituted a quorum. Commissioners Norma McDowell, Clyde Polson were not in attendance. Representing City Staff was Administrative Assistant Pamela Galvan.
- D. Adopt Agenda Commissioner Dunn made a motion to approve the Agenda, Commissioner Besler seconded the motion, and it carried 4-0.

II. AGENDA ITEMS

- A. Discussion and decision to authorize Addicted to Route 66 to: add neon lighting in windows at 124 W. Route 66 (*Jeremy Hassen*)
- Jeremy Hassen explained to the Commission where he is going to place the lighting in the windows.
 - Commissioner Bultema inquired if it would be a solid color. Jeremy answered, "Yes."
 - Commissioner Bultema noted that Mr. Hassen has a flashing arrow on the building. Mr. Hassen explained that it had been approved last year at this time. Pam Galvan will research and notify the Commission on her findings.

Commissioner Besler made a motion to approve the neon lighting as long as there is no flashing. Commissioner Dunaway seconded the motion and it carried 4-0.

- IV. ADJOURN*** Commissioner Dunn made a motion to adjourn the meeting. It adjourned at 10:08 a.m.

Chairperson

Attest
