MEMBERS PRESENT: Erik Braun, Racheal Caesar, Mike Golliher, John Herr, Galen Hoogestraat, Mike Quasney, Kimberly Schmidt, Justin Vangraefschepe and Vince Vidal. John Roberts, Council Liaison was also present.

MEMBERS ABSENT: Karen Bulman, Curt Huus

STAFF PRESENT: Ken Young, Vicki Fisher, Fletcher Lacock, Ted Johnson, Carla Cushman and Andrea Wolff.

Braun called the meeting to order at 7:00 a.m.

1. No. 18VA002 - Original Town of Rapid City
   A request by Andrew Scull of Scull Construction for William T. Cannon of Topaz Properties, LLC to consider an application for a **Variance to reduce parking and front yard setbacks** for part of Lots 10 thru 14 which lies east of the railroad right-of-way of Block 68 of Original Town of Rapid City, located in Section 1, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located at 219 Omaha Street.

   Lacock stated that after discussions and revisions to plans for the property the applicant has requested to withdraw the Variance to reduce parking and front yard setbacks, but as the legal notice had already been published the item was required to be on the agenda as noticed. Lacock presented staff’s recommended that the Zoning Board of Adjustment acknowledge the applicant’s withdrawal of the Variance.

   Vangraefschepe stated he would be abstaining due to a conflict of interest.

   **Golliher moved, Quasney seconded and the Zoning Board of Adjustment acknowledged that the applicant’s withdrawal of the Variance to reduce parking and front yard setbacks.**

2. **Discussion Items**
   None

3. **Staff Items**
   None

4. **Zoning Board of Adjustment Items**
   None

There being no further business, Glane moved, Rachel seconded and unanimously carried to adjourn the meeting at 7:03 a.m. (9 to 0 with Braun, Caesar, Golliher, Herr, Hoogestraat, Quasney and Schmidt, Vangraefschepe and Vidal voting yes and none voting no)