



# Enterprise Town Advisory Board

February 27, 2019

## MINUTES

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Board Members: Jenna Waltho, Chair - **PRESENT** Barris Kaiser, Vice Chair **PRESENT**  
Paul Nimsuwan **PRESENT** David Chestnut **PRESENT**  
Kendal Weisenmiller **PRESENT**

Secretary: Carmen Hayes 702-371-7991 [chayes70@yahoo.com](mailto:chayes70@yahoo.com)

County Liaison: Tiffany Hesser 702-455-7388 [tlh@clarkcountynv.gov](mailto:tlh@clarkcountynv.gov)

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I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions(see above)

The meeting was called to order at 6:00 p.m.

Mark Donohue, Current Planning

II. Public Comment

This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

None.

III. Approval of February 13, 2019 Minutes (For possible action)

Motion by: Barris Kaiser

Action: **APPROVE** minutes for February 13, 2019 as published

Motion **PASSED** (5-0) / Unanimous

IV. Approval of Agenda for January 16, 2019 and Hold, Combine or Delete Any Items (For possible action)

Motion by Jenna Waltho

Action: **APPROVE** as amended.

Motion **PASSED** (5-0) / Unanimous

Applicant requested holds:

18. ET-19-400017 (UC-0553-16)-AFFILIATE INVESTMENTS, LLC: Applicant requested **HOLD** to the March 27, 2019 Enterprise TAB meeting.
19. ET-19-400018 (VS-0552-16)-AFFILIATE INVESTMENTS, LLC: Applicant requested **HOLD** to the March 27, 2019 Enterprise TAB meeting.
20. ET-19-400019 (UC-18-0437)-AFFILIATE INVESTMENTS, LLC: Applicant requested **HOLD** to the March 27, 2019 Enterprise TAB meeting.
21. TM-19-500031-L H VENTURES, LLC: Applicant requested **HOLD** to the March 27, 2019 Enterprise TAB meeting.
23. VS-19-0102-L H VENTURES, LLC: Applicant requested **HOLD** to the March 27, 2019 Enterprise TAB meeting.
24. WC-19-400016 (UC-18-0437)-AFFILIATE INVESTMENTS, LLC: Applicant requested **HOLD** to the March 27, 2019 Enterprise TAB meeting.
25. WC-19-400021 (NZC-0583-17)-L H VENTURES, LLC: Applicant requested **HOLD** to the March 27, 2019 Enterprise TAB meeting.
26. WS-19-0097-AFFILIATE INVESTMENTS, LLC: Applicant requested **HOLD** to the March 27, 2019 Enterprise TAB meeting.
27. ZC-19-0101-L H VENTURES LLC: Applicant requested **HOLD** to the March 27, 2019 Enterprise TAB meeting.

Related applications:

3. TM-19-500018-WINDMILL ACRES, LLC:
4. VS-19-0067-WINDMILL ACRES, LLC:
5. ZC-19-0064-WINDMILL ACRES, LLC:
  
7. NZC-19-0075-COUNTY OF CLARK (AVIATION):
8. TM-19-500023-COUNTY OF CLARK (AVIATION):
11. VS-19-0083-COUNTY OF CLARK (AVIATION):

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events. (for discussion)
  - None

VI. Planning & Zoning

1. **WS-19-0038-CONNALLY, LISA D. & LEON G. TRUST, ET AL:**  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following:

- 1) allow a driveway within a corner radius; and
- 2) increase the amount of driveways

in conjunction with an existing single-family residence on 0.6 acres in an R-E (Rural Estates Residential) RNP-I Zone. Generally located on the southeast corner of Meranto Avenue and Montessouri Street within Enterprise. JJ/jor/ja (For possible action) **03/05/19 PC**

Motion by Paul Nimsuwan

Action: **APPROVE** per staff if approved conditions

BOARD OF COUNTY COMMISSIONERS  
MARILYN KIRKPATRICK, CHAIR - LAWRENCE WEEKLY, Vice-Chair  
LARRY BROWN - JAMES GIBSON - JUSTIN JONES - MICHAEL NAFT - TICK SEGERBLOM  
YOLANDA KING, County Manager

Motion **PASSED** (5-0) / Unanimous

2. **ET-18-400254 (NZN-0449-15)-HAFEN I, LLC:**  
**ZONE CHANGE FIRST EXTENSION OF TIME** to reclassify 2.4 acres from H-2 (General Highway Frontage) Zone to M-1 (Light Manufacturing) Zone in the MUD-2 Overlay District.  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following:  
1) reduced setback for proposed gates; and cross access and shared parking easements.  
**DESIGN REVIEW** for an outside storage yard. Generally located on the west side of Bronco Street, 300 feet south of Pebble Road within Enterprise (description on file). JJ/tk/dg/ja (For possible action) **03/06/19 BCC**

Motion by Jenna Waltho

Action: **HOLD** to Enterprise TAB meeting on March 13, 2019, applicant was a no show  
Motion **PASSED** (5-0) / Unanimous

3. **TM-19-500018-WINDMILL ACRES, LLC:**  
**TENTATIVE MAP** consisting of 30 single family residential lots and common lots on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Windmill Lane and the west side of Edmond Street within Enterprise. JJ/pb/ja (For possible action) **03/06/19 BCC**

Motion by Barris Kaiser

Action: **DENY**

Motion **PASSED** (5-0) / Unanimous

4. **VS-19-0067-WINDMILL ACRES, LLC:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Windmill Lane and Mistral Avenue, and between Edmond Street and Joyful Music Street within Enterprise (description on file). JJ/pb/ja (For possible action) **03/06/19 BCC**

Motion by Barris Kaiser

Action: **APPROVE** per staff conditions

Motion **PASSED** (5-0) / Unanimous

5. **ZC-19-0064-WINDMILL ACRES, LLC:**  
**ZONE CHANGE** to reclassify 5.0 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.  
**WAIVER OF DEVELOPMENT STANDARDS** for alternative residential driveway geometrics.  
**DESIGN REVIEW** for a single-family residential development. Generally located on the south side of Windmill Lane and the west side of Edmond Street within Enterprise (description on file). JJ/pb/ja (For possible action) **03/06/19 BCC**

Motion by Barris Kaiser

Action:

**APPROVE** Zone Change;

**WITHDRAW** Waiver of Development Standards by the applicant;

**DENY** Design Review;

**ADD** Current Planning conditions:

- All lot sizes to be a minimum of 4000 sq. ft.
- Design Review as a public hearing for significant change to plans
- Single-story homes along western boundary

Per staff if approved conditions  
Motion **PASSED** (5-0) / Unanimous

6. **DR-19-0084-USA & COUNTY OF CLARK (RPM) LEASE:**  
**DESIGN REVIEW** for an air quality monitoring station and associated monitoring tower within an existing park on a portion of 225.0 acres in a P-F (Public Facility) Zone. Generally located on the south side of Mountains Edge Parkway and the west side of Buffalo Drive within Enterprise. JJ/md/ja (For possible action) **03/19/19 PC**

Motion by David Chestnut  
Action: **APPROVE**  
**ADD** Current Planning condition:

- Shed to be painted desert tone

Per staff conditions Motion **PASSED** (5-0) / Unanimous

7. **NZC-19-0075-COUNTY OF CLARK (AVIATION):**  
**ZONE CHANGE** to reclassify 29.1 acres from R-E (Rural Estates Residential) (AE 60 and AE 65) Zone, C-P (Office and Professional) (AE 60 and AE 65) Zone, and H-2 (General Highway Frontage) (AE 60 and AE 65) Zone to M-D (Designed Manufacturing) (AE 60 and AE 65) Zone in the MUD-2 Overlay District.

**WAIVERS OF DEVELOPMENT STANDARDS** for the following:

- 1) waive off-site improvements; and
- 2) reduce throat depth.

**DESIGN REVIEWS** for the following:

- 1) increase finished grade; and
- 2) office/warehouse complex

Generally located on the southeast corner of Valley View Boulevard and Mesa Verde Lane within Enterprise (description on file). MN/jt/ja (For possible action) **03/19/19 PC**

Motion by Jenna Waltho  
Action:  
**APPROVE** Zone Change  
**APPROVED** Waiver of Development Standards # 1a & 1b;  
**DENY** Waiver of Development Standard # 2;  
**APPROVE** Design Reviews;  
**ADD** Current Planning conditions:

- Design Review as a public hearing for lighting and signage

Per staff if approved conditions  
Motion **PASSED** (5-0) / Unanimous

8. **TM-19-500023-COUNTY OF CLARK (AVIATION):**  
**TENTATIVE MAP** for a commercial subdivision on 29.1 acres in an M-D (Designed Manufacturing) Zone in the MUD-2 Overlay District. Generally located on the southeast corner of Valley View Boulevard and Mesa Verde Lane within Enterprise. MN/jt/ja (For possible action) **03/19/19 PC**

Motion by Jenna Waltho  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (5-0) / Unanimous

9. **UC-19-0082-REAL EQUITIES, LLC:**  
**USE PERMIT** for a banquet facility in conjunction with an existing shopping center on a

portion of 28.7 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the northwest corner of Serene Avenue and Las Vegas Boulevard South within Enterprise. MN/al/ja (For possible action) **03/19/19 PC**

Motion by David Chestnut  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (5-0) /Unanimous

10. **VS-19-0034-TRACY INVESTMENTS INC., ET AL:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Eldorado Lane and Robindale Road and between Haven Street and Rancho Destino Road, and a portion of right-of-way being Maulding Avenue located between Haven Street and Rancho Destino Road, within Enterprise (description on file). MN/jvm/ja (For possible action) **03/19/19 PC**

Motion by Jenna Waltho  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (5-0) /Unanimous

11. **VS-19-0083-COUNTY OF CLARK (AVIATION):**  
**VACATE AND ABANDON** easements of interest to Clark County located between Valley View Boulevard and Dean Martin Drive, and between Mesa Verde Lane and Blue Diamond Road, a portion of a right-of-way being Valley View Boulevard located between Mesa Verde Lane and Blue Diamond Road, and a portion of right-of- way being Dean Martin Drive located between Mesa Verde Lane and Blue Diamond Road within Enterprise (description on file). MN/jt/ja (For possible action) **03/19/19 PC**

Motion by Jenna Waltho  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (5-0) /Unanimous

12. **VS-19-0086-MDC LV I, LLC:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Wagon Trail Avenue and the 215 Beltway, and between Ullom Drive and Arville Street within Enterprise (description on file). MN/tk/ja (For possible action) **03/19/19 PC**

Motion by Paul Nimsuwan  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (5-0) / Unanimous

13. **VS-19-0096-DIAMOND DECATUR LIMITED:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Le Baron Avenue and Pyle Avenue and between Decatur Boulevard and Ullom Drive within Enterprise (description on file). JJ/tk/ja (For possible action) **03/19/19 PC**

Motion by David Chestnut  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (5-0) /Unanimous

14. **VS-19-0107-TELLER:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Monte Cristo Way and Buffalo Drive, and between Gomer Road (alignment) and Richmar Avenue (alignment) and a portion of right-of- way being Gary Avenue located between Monte Cristo

Way and Pioneer Way (alignment) and a portion of right-of-way being Pioneer Way located between Gary Avenue and Gomer Road (alignment) within Enterprise (description on file). JJ/dg/ja (For possible action) **03/19/19 PC**

Motion by David Chestnut  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (5-0) /Unanimous

15. **ET-19-400010 (NZN-0024-16)-AMERICAN WEST DEVELOPMENT INC.:**  
**ZONE CHANGE FIRST EXTENSION OF TIME** to reclassify 33.1 acres from R-E (Rural Estates Residential) Zone and H-2 (General Highway Frontage) Zone to R-2 (Medium Density Residential) Zone for a single-family residential development in the MUD-3 Overlay District. **WAIVERS OF DEVELOPMENT STANDARDS** for the following:

- 1) increased building height;
- 2) increased wall height;
- 3) full off-site improvements (Pebble Road);
- 4) allow non-standard improvements; and
- 5) reduced street intersection off-set.

**DESIGN REVIEW** for a proposed single-family residential development. Generally located on the south side of Pebble Road and west side of Torrey Pines Drive within Enterprise (description on file). JJ/tk/ja (For possible action) **03/20/19 BCC**

Motion by Kendal Weisenmiller  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (5-0) /Unanimous

16. **ET-19-400013 (VS-0803-16)-LEWIS INVESTMENT COMPANY NEVADA, LLC:**  
**VACATE AND ABANDON FIRST EXTENSION OF TIME** for easements of interest to Clark County located between Meranto Avenue (alignment) and Gary Avenue (alignment), and between Conquistador Street (alignment) and Grand Canyon Drive (alignment) within Enterprise (description on file). JJ/sv/ja (For possible action) **03/20/19 BCC**

Motion by Jenna Waltho  
Action: **APPROVE**  
CHANGE Current Planning Bullet # 1 to read:

- Until February 8, 2021 to record

Per staff conditions  
Motion **PASSED** (5-0) /Unanimous

17. **ET-19-400015 (NZN-0858-15)-CENTURY COMMUNITIES NEVADA, LLC:**  
**ZONE CHANGE FIRST EXTENSION OF TIME** to reclassify 18.1 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone. **WAIVERS OF DEVELOPMENT STANDARDS** for the following:

- 1) modified landscape provisions specific to wall heights; and
- 2) increased wall height.

**DESIGN REVIEW** for a proposed single-family residential development. Generally located on the east side of Seeliger Street and the north and south sides of Cougar Avenue (alignment) within Enterprise (description on file). JJ/sv/ja (For possible action) **03/20/19 BCC**

Motion by Jenna Waltho  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (5-0) /Unanimous

18. **ET-19-400017 (UC-0553-16)-AFFILIATE INVESTMENTS, LLC:**  
**USE PERMITS SECOND EXTENSION OF TIME** for the following:
- 1) retail center;
  - 2) convenience store;
  - 3) reduce the setback from a convenience store to a residential use;
  - 4) reduce the setback from a service station to a residential use;
  - 5) reduce the separation from an automobile maintenance facility to a residential use; and
  - 6) reduce the separation from an automobile repair facility to a residential use.

**WAIVERS OF DEVELOPMENT STANDARDS** for the following:

- 1) alternative street landscaping; and
- 2) non-standard commercial driveway access and separations.

**WAIVERS OF CONDITIONS** of a zone change (ZC-0269-05) requiring a minimum 10-foot-wide landscaping along rights-of-way; and of a zone change (ZC-1584-98) requiring the following:

- 1) no loading areas adjacent to or visible from Ford Avenue;
- 2) no loading docks within 100 feet of a residential use;
- 3) on-site lighting to consist of low-sodium, inward directed features to be included in each design review;
- 4) A-1 landscaping along all major street frontages;
- 5) B-2 landscaping along minor street frontages;
- 6) A-2 landscape buffer adjacent to any existing residential developments;
- 7) master studies to address the entire 91-acre development prior to the issuance of any permits or subdivision mapping, whichever occurs first;
- 8) traffic study to evaluate the surrounding roadway network, including potential railroad/rail spur/roadway conflicts, the possible realignment of Jones Boulevard, and railroad crossing participation; and
- 9) 30 feet for Ford Avenue west of Edmond Street and a portion of a knuckle at Edmond Street.

**DESIGN REVIEW** for a retail center with a convenience store, service station, and auto repair facility on 3.4 acres in an M-D (Designed Manufacturing) Zone in the MUD-3 Overlay District. Generally located on the north side of Blue Diamond Road and the west side of Edmond Street within Enterprise. JJ/nr/ja (For possible action) **03/20/19 BCC**

Applicant requested a **HOLD** to March 27, 2019 Enterprise TAB meeting.

19. **ET-19-400018 (VS-0552-16)-AFFILIATE INVESTMENTS, LLC:**  
**VACATE AND ABANDON SECOND EXTENSION OF TIME** for easements of interest to Clark County located between Blue Diamond Road and Ford Avenue, and between Mohawk Street and Edmond Street in an M- D (Designated Manufacturing) Zone in the MUD-3 Overlay District within Enterprise (description on file). JJ/nr/ja (For possible action) **03/20/19 BCC**

Applicant requested a **HOLD** to March 27, 2019 Enterprise TAB meeting.

20. **ET-19-400019 (UC-18-0437)-AFFILIATE INVESTMENTS, LLC:**  
**USE PERMIT FIRST EXTENSION OF TIME** for the following:

- 1) day care facility; and
- 2) restaurant.

**WAIVERS OF DEVELOPMENT STANDARDS** for the following:

- 1) alternative street landscaping (Edmond Street); and
- 2) uses not within a permanent enclosed building (retail kiosks).

**DESIGN REVIEW** for a retail center with a day care facility and restaurant on 3.4 acres in an

M-D (Designed Manufacturing) Zone in the MUD-3 Overlay District. Generally located on the north side of Blue Diamond Road and the west side of Edmond Street within Enterprise. JJ/nr/ja (For possible action) **03/20/19 BCC**

Applicant requested a **HOLD** to March 27, 2019 Enterprise TAB meeting.

**21. TM-19-500031-L H VENTURES, LLC:**

**TENTATIVE MAP** consisting of 136 single family residential lots and common lots on 22.2 acres in an R-2 (Medium Density Residential) Zone. Generally located on the east and west sides of Montessouri Street and the north side of Wigwam Avenue within Enterprise. JJ/al/xx (For possible action) **03/20/19 BCC**

Applicant requested a **HOLD** to March 27, 2019 Enterprise TAB meeting.

**22. UC-19-0106-MAJESTIC ENTPRS HOLDINGS, LLC:**

**USE PERMITS** for the following:

- 1) fairground;
- 2) recreational facility (concerts, musical festivals, food festivals, sport events, and other outdoor special events) with accessory food, beverage, retail sales, and on- premises consumption of alcohol; and
- 3) deviations as shown per plans on file.

**DEVIATIONS** for the following:

- 1) alternative parking lot design;
- 2) waive landscaping; and
- 3) all other deviations as shown per plans on file.

**DESIGN REVIEWS** for the following:

- 1) parking lot;
- 2) fairground; and
- 3) recreational facility

in conjunction with the Silverton Resort Hotel on 32.8 acres in an H-1 (Limited Resort and Apartment) (AE-60) Zone in the MUD-2 Overlay District. Generally located on the south side of Blue Diamond Road and the east side of Dean Martin Drive within Enterprise. JJ/al/ja (For possible action) **03/20/19 BCC**

Motion by Barris Kaiser

Action:

**APPROVE** Use Permits;

**APPROVE** Deviations 1, 2a & 3;

**DENY** Deviations 2b;

**APPROVE** Design Reviews;

**DELETE** Current Planning Bullet #4;

**CHANGE** Current Planning Bullet #5 to read;

- Events to be a maximum of 60 days per calendar year;

**ADD** current Planning condition;

- Move required parking lot landscaping equivalent to landscaping along Dean Martin Drive
- Install sidewalks on entry and exit points

Per staff conditions

Motion **PASSED** (5-0) / Unanimous

**23. VS-19-0102-L H VENTURES, LLC:**

**VACATE AND ABANDON** easements of interest to Clark County located between



Shelbourne Avenue and Wigwam Avenue, and between Rainbow Boulevard and Belcastro Street (alignment) within Enterprise (description on file). JJ/al/xx (For possible action) **03/20/19 BCC**

Applicant requested a **HOLD** to March 27, 2019 Enterprise TAB meeting.

24. **WC-19-400016 (UC-18-0437)-AFFILIATE INVESTMENTS, LLC:**  
**WAIVERS OF CONDITIONS** of a use permit requiring the following:

- 1) landscaping per plans on file; and
- 2) retail kiosks to be located per plans

in conjunction with an approved retail center, day care facility, and restaurant on 3.4 acres in an M-D (Designed Manufacturing) Zone in the MUD-3 Overlay District. Generally located on the north side of Blue Diamond Road and the west side of Edmond Street within Enterprise.

JJ/dg/ja (For possible action) **03/20/19 BCC**

Applicant requested a **HOLD** to March 27, 2019 Enterprise TAB meeting.

25. **WC-19-400021 (NZC-0583-17)-L H VENTURES, LLC:**  
**WAIVERS OF CONDITIONS** of a zone change for the following:

- 1) per revised plans;
- 2) limited to 39 lots; minimum lot size to be 5,200 square feet;
- 4) full off-site improvements; and
- 5) right-of-way dedication to include 35 feet to back of curb for Wigwam Avenue, 30 feet for Montessori Street, 30 feet for Camero Avenue, and associated spandrels

for an approved single-family residential development on 7.2 acres in an R-2 (Medium Density Residential) Zone. Generally located between Wigwam Avenue and Camero Avenue and the east side of Montessori Street (alignment) within Enterprise. JJ/al/xx (For possible action)

**03/20/19 BCC**

Applicant requested a **HOLD** to March 27, 2019 Enterprise TAB meeting.

26. **WS-19-0097-AFFILIATE INVESTMENTS, LLC:**  
**WAIVER OF DEVELOPMENT STANDARDS** to allow modified driveway design standards.

**DESIGN REVIEW** for a retail center with a day care facility and automobile maintenance on 3.4 acres in an M-D (Designed Manufacturing) Zone in the MUD-3 Overlay District. Generally located on the north side of Blue Diamond Road and the west side of Edmond Street within Enterprise. JJ/dg/xx (For possible action) **03/20/19 BCC**

Applicant requested a **HOLD** to March 27, 2019 Enterprise TAB meeting.

27. **ZC-19-0101-L H VENTURES LLC:**  
**ZONE CHANGE** to reclassify 15.2 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.

**WAIVERS OF DEVELOPMENT STANDARDS** for the following:

- 1) alternative yards;
- 2) landscaping and screening;
- 3) off-site improvements (curbs, gutters streetlights, sidewalks, and partial paving); and
- 4) street intersection off-set.

**DESIGN REVIEW** for a single-family residential development on 22.2 acres in an R-2 (Medium Density Residential) Zone. Generally located on the east and west sides of Montessori Street and the north side of Wigwam Avenue within Enterprise (description on

file). JJ/al/xx (For possible action) **03/20/19 BCC**

Applicant requested a **HOLD** to March 27, 2019 Enterprise TAB meeting.

VII. General Business:

- None

VIII. Public Comment:

A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- An Enterprise resident would like the Board of County Commissioners to hold all major rezoning requests until the land use amendments have been addressed.
- Liaison suggested TAB members should consider when they would like to host a Meet and Greet for Commissioner Naft and Commissioner Jones and what format they would like.
- TAB member David Chestnut indicated he would like an item on an upcoming agenda to discuss how to formulate motions. He also indicated he would like to request a meeting with Public Works and a member or two of the Enterprise TAB as has been done in the past.
- TAB member Paul Nimsuwan indicated he will not be present at the March 13, 2019 TAB meeting.

IX. Next Meeting Date

The next regular meeting will be March 13, 2019 at 6:00 p.m.

X. Adjournment:

Motion by Jenna Waltho  
Adjourn meeting at 9:37 p.m.