I. Call to Order, Pledge of Allegiance, Roll Call, (see above) County Staff Introductions Lorna Phegley; Planning, Beatriz Martinez; Town Liaison, Victoria Bonner; Secretary. The meeting was called to order at 6:00 p.m.

II. Public Comment
   None

III. Approval of August 13, 2019 Minutes

   Moved by: Delibos
   Approve minutes as submitted
   Vote: 5-0 Unanimous

IV. Approval of Agenda for August 27, 2019

   Moved by: Delibos
   Approve as submitted
   Vote: 5-0 Unanimous

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events (for discussion)

   Beatriz Martinez invited the community to Government Resource Fair at the Winchester Cultural
Center. This will be held on September 14, 2019 from 11:00 a.m. - 1:00 p.m.

VI. Planning & Zoning:

1. **UC-19-0577-CONCORD PRIME, LLC & VEGASSTARR, LLC:**
   - **USE PERMIT** for financial services, specified (High Interest Loans) in conjunction with an office building on 3.3 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located on the south side of Convention Center Drive and the east side of Channel 8 Drive within Winchester.
   - TS/bb/jd (For possible action) 09/17/19 PC

   **Moved By- Delibos**
   - Approve- with staff conditions
   - Vote: 5-0 Unanimous

VI. General Business

1. Nominate and appoint a representative and alternate to the CDAC for 2019/2020

   **Representative – John Delibos**
   - Vote: 5-0 Unanimous

   **Alternate – Robert O. Mikes Jr**
   - Vote: 5 – 0 Unanimous

2. Review FY 2019 budget request(s) and take public input regarding suggestions for FY 2021 budget request(s). (For possible action)

   **Request for FY 2021**
   1. New Chairs
   2. Move to another room
   3. Microphone with PA system
   4. Pedestrian Crossing with flashing light at Mcleod and Palora

VII. Public Comment

   **None**

VIII. Next Meeting Date

   **The next regular meeting will be September 10, 2019**

IX. Adjournment

   **The meeting was adjourned at 6:13 p.m.**