

December 12, 2011

**Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana**

Roll Call.

Present: Mike Ciolli, Judith Anderson and Paul Mason.

Absent: None

Others Present: Jeremy Weir and Scott Nuttelman, Menard's Representative.

The Board held Re Zoning Hearings at 10:30 a.m.

UZO-15-11; Property owners are Menard, Inc., common address is 4690 N 13th Street; Parcels are as follows:

84-02-34-300-012.000-013

84-02-34-300-027.000-013

84-02-34-300-004.000-013

84-02-34-300-020.000-013

84-02-34-300-016.000-013

Currently Zoned R-1 Single Family Residential and A-1 Agricultural District, proposed zoning is M-2 Heavy Industrial.

Received a favorable recommendation from the Area Plan Commission.

Motion: Action: Approve, **Moved by** Paul Mason, **Seconded by** Judith Anderson.

There being no further business, it is now ordered the Board be recessed.

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor