

## Board Members

Mary Jane Baker, Chairman  
William Hobbs, Vice Chairman  
Rick Durham  
John Simmermon  
Amanda Bousman

**AGENDA**  
*MADISON COUNTY*  
*BOARD OF ZONING APPEALS*  
**January 27, 2015 @ 9:00 a.m.**  
**Room 110**  
**Madison County Government Center**  
**16 East 9<sup>th</sup> Street, Anderson, Indiana**

## Staff Members

Brad Newman, Planning Director  
Jeff Graham, Attorney  
Tim Westerfield, Planner  
Liz Bruns, Office Coordinator  
Grant Gorman, Inspector

### CURRENT BUSINESS

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of December 23, 2014 Minutes

### NEW BUSINESS

1. Election of Officers:
  - President
  - Vice President
  - Board Attorney
  - Planning Director
  - Secretary
2. Approval of the 2015 Calendar
3. Petition: 2015-SU-001
  - Address: 00 SR 13
  - Location: East side of SR 13, approximately .27 miles north of CR 280 North.
  - Petitioner: Sylvanus Investments, LLC & Likens Holdings, LLC
  - Land Owners: Sylvanus Investments, LLC & Likens Holdings, LLC
  - Zoning: AG
  - Request: Special Use to allow for the expansion of their existing mineral extraction operation to encompass their contiguous lots.

### MISCELLANEOUS

### ADJOURNMENT