



**MINUTES
COWETA BOARD OF ADJUSTMENT
COWETA CITY HALL, 310 S. BROADWAY
MONDAY, OCTOBER 18, 2021**

I. CALL TO ORDER

Chairperson Melanie Lander called the meeting to order at 6:08 p.m.

II. ROLL CALL

Carter Mathews	Present
Kathy Sloat-Ahlstrom	Present
Jessica Morris	Present
Joanna Jones	Present
Melanie Lander	Present

Chairperson Melanie Lander requested that the roll be called, and a quorum was declared to be present.

III. CONSENT

1. Consideration of the minutes of the regular meeting of August 16, 2021.

Motion was made by Board Member Jessica Morris and seconded by Board Member Melanie Lander to approve Consent Agenda.

Motion passed by a vote of 5-0 with the following votes cast:

Carter Mathews	Yes – to approve
Kathy Sloat-Ahlstrom	Yes – to approve
Jessica Morris	Yes – to approve
Joanna Jones	Yes – to approve
Melanie Lander	Yes – to approve

IV. NEW BUSINESS

1. Elections

Discussion and possible action on the election of Chair, Vice Chair and Secretary to serve on the Board of Adjustment.

- a. Current Chairperson for the Board of Adjustment, Melanie Lander, made a motion for Jessica Morris to be the new Chairperson for the Board of Adjustment. Board Member Carter Mathews seconded the motion.

The motion passed by a vote of 5-0 with the following votes cast:

Carter Mathews	Yes – to approve
Kathy Sloat-Ahlstrom	Yes – to approve
Jessica Morris	Yes – to approve
Joanna Jones	Yes – to approve
Melanie Lander	Yes – to approve

- b. Current Chairperson for Board of Adjustment, Melanie Lander, made a motion for Kathy Sloat-Ahlstrom to be the new Vice-Chairperson for the Board of Adjustment. Board Member Jessica Morris seconded the motion.

The motion passed by a vote of 5-0 with the following votes cast:

Carter Mathews	Yes – to approve
Kathy Sloat-Ahlstrom	Yes – to approve
Jessica Morris	Yes – to approve
Joanna Jones	Yes – to approve
Melanie Lander	Yes – to approve

- c. Current Chairperson for the Board of Adjustment, Melanie Lander, made a motion for Joanna Jones to be the new Secretary for the Board of Adjustment. Board Member Jessica Morris seconded the motion.

The motion passed by a vote of 5-0 with the following votes cast:

Carter Mathews	Yes – to approve
Kathy Sloat-Ahlstrom	Yes – to approve
Jessica Morris	Yes – to approve
Joanna Jones	Yes – to approve
Melanie Lander	Yes – to approve

V. ADJOURNMENT

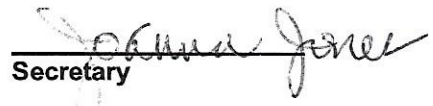
Chairperson Melanie Lander moved that the Coweta Board of Adjustment meeting be adjourned. There were no objections. The meeting was adjourned at 6:16 p.m.

Approved:



Chairman
1/17/22

Date



Secretary