

**ACTIONS TAKEN
REGULAR SESSION
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
TUESDAY APRIL 10, 2007
3:00 PM**

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
 - a. **Approval of Minutes:**
January 23, 2007 – Regular Session
 - b. **Set Next Meeting, Date and Time:**
May 8, 2007 – Regular Session – 3:00 P.M.On a motion by Brinkman, seconded by McDonald, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda**
There was no public input.
6. **Update, Discussion and Review of the City of Cottonwood Design Review Board meeting held on February 22, 2007.**
There was no action taken.
7. **Call to the Public for Items not on the Agenda**
There was no public input.
8. **Commission Informational Reports:**
There were no Commission reports.

Morris reminded the members that this item will also be an opportunity to request future agenda items.
9. **Staff Report**
Morris reported that the next public meeting on the subject of developing the five-acre parcel that had been donated for the Library is scheduled for 6:00 p.m. this evening in Rooms 206-207, and encouraged the members to attend and add their input.
10. **Adjournment**
On a motion by Darby, seconded by McDonald, the meeting was adjourned at 3:32 p.m.