

TENTATIVE
JANUARY 31, 2012
6:00 P.M.
LANE AUDITORIUM, COUNTY OFFICE BUILDING
401 MCINTIRE ROAD

1. Call to order and establish quorum.
2. Election of Chairman for this meeting.
3. Other Matters Not Listed on the Agenda from the Public.
4. Presentation.
 - a. **Capital Improvement Program Update** (Lori Allshouse)
5. Work Session.
 - a. **ZTA20100004 Industrial Uses Phase III**
Re-Codification of Use Allowances in the Industrial Districts. (Wayne Cilimberg)
6. Old Business.
7. New Business.
8. Adjournment—8:00 p.m.

CONSENT AGENDA

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