CITY OF CHICAGO ZONING BOARD OF APPEALS

FRIDAY- September 15, 2023 IN-PERSON MEETING

121 N. LaSalle Street, Second Floor, City Council Chambers

THIS MEETING OF THE ZONING BOARD OF APPEALS IS AN <u>IN-PERSON</u> MEETING. THERE WILL BE <u>NO</u> REMOTE PARTICIPATION. ANYONE WISHING TO PARTICIPATE IN THE MEETING MUST BE PHYSICALLY PRESENT AT 121 N. LASALLE STREET, SECOND FLOOR, CITY COUNCIL CHAMBERS.

PHYSICALLY PRESENT FOR ALL OR SOME PORTIONS

Brian Sanchez, Chairman Ann MacDonald Vaishali Rao Sam Toia

Chairman Sanchez called the meeting to order at 9:04 AM. Prior to the meeting, Chairman Sanchez designated alternate member Rao to fill in Zurich Esposito's position as regular member in Zurich Esposito's absence. Chairman Sanchez undertook a roll call vote to establish the presence of a quorum. The hearings commenced with three members present (Chairman, MacDonald, and Rao).

Motion to approve the minutes for the August 18, 2023 regular meeting of the Zoning Board of Appeals ("Board") made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

Motion to approve the agenda for the September 15, 2023 regular meeting of the Board made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

9:00 A.M.

321-23-S ZONING DISTRICT: B3-2 WARD: 44

APPLICANT: Manely Cuts and Blowouts, LLC

OWNER: 2901-11 Clark, LLC **PREMISES AFFECTED:** 2907 N. Clark Street

SUBJECT: Application for a special use to establish a hair salon.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

322-23-S ZONING DISTRICT: B3-2 WARD: 22

APPLICANT: Uruapan Properties, LLC

OWNER: Same as applicant PREMISES AFFECTED: 2548 S. Hamlin Avenue

SUBJECT: Application for a special use to establish a nine-parking space off-

site parking lot to meet the parking requirement for a proposed eight dwelling unit building located at 3801 W. 26th Street which

is less than 600 feet away.

Continued to November 17, 2023 at 2:00 p.m.

323-23-S ZONING DISTRICT: B3-1 WARD: 41

APPLICANT: Top Men Barber Shop

OWNER: Sara Zimmerman Trustee of the Sara Zimmerman Trust

PREMISES AFFECTED: 7562 N. Milwaukee Avenue

SUBJECT: Application for a special use to establish a barber shop.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

324-23-S ZONING DISTRICT: B3-1 WARD: 13

APPLICANT: Parsan, LLC

OWNER: Agate Properties, LLC **PREMISES AFFECTED:** 5601 S. Harlem Avenue

SUBJECT: Application for a special use to establish a hair salon.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

325-23-Z ZONING DISTRICT: RS-2 WARD: 6

APPLICANT: Kenneth Donner **OWNER:** Same as applicant

PREMISES AFFECTED: 7645 S. St. Lawrence Avenue

SUBJECT: Application for a variation to reduce the south side setback from

the required 6' to 5.46' (north to be 2.62'), combined side yard setback from 18' to 8.11' for a proposed swimming pool in the rear

of an existing single-family residence.

Continued to November 17, 2023 at 2:00 p.m.

326-23-S ZONING DISTRICT: B3-1 WARD: 45

APPLICANT: Mongolian Massage Therapy Spa 1, Inc.

OWNER: Michael D. Pavilon

PREMISES AFFECTED: 5003 W. Lawrence Avenue

SUBJECT: Application for a special use to establish a massage establishment.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

327-23-S ZONING DISTRICT: B3-2 WARD: 27

APPLICANT: Chasing Tails 4U, Inc. **OWNER:** Same as applicant

PREMISES AFFECTED: 313 S. California Avenue

SUBJECT: Application for a special use to establish a dog kennel-daycare

facility within the ground floor of a transit served two-story building with one dwelling unit on the second floor and three-on-

site parking spaces.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

328-23-S ZONING DISTRICT: RS-3 WARD: 37

APPLICANT: Phoenix Recovery Support Services, LLC

OWNER: 851 Leamington, LLC

PREMISES AFFECTED: 853-57 N. Leamington Avenue / 5115-25 W. Iowa Street

SUBJECT: Application for a special use to establish a transitional residence

with twenty-seven bedrooms and thirty beds to house women diagnosed with substance abuse disorder in an existing three-story

building.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

329-23-S ZONING DISTRICT: B3-1 WARD: 37

APPLICANT: Division & Pulaski, LLC

OWNER: Same as applicant **PREMISES AFFECTED:** 1207 N. Pulaski Road

SUBJECT: Application for a special use to expand an existing gas station in

lot area and construct a new single story, multi-tenant building with gas station convenience store and two additional retail tenant

spaces (strip center).

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

330-23-S ZONING DISTRICT: B3-3 WARD: 43

APPLICANT: Essential Nail Spa, LLC

OWNER: Old Pro, LLC

PREMISES AFFECTED: 2214 N. Clark Street

SUBJECT: Application for a special use to establish a nail salon.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

331-23-Z ZONING DISTRICT: B3-2 WARD: 32

APPLICANT: 2921 Southport, LLC **OWNER:** Same as applicant

PREMISES AFFECTED: 2923 N. Southport Avenue

SUBJECT: Application for a variation to reduce the minimum lot area from

the required 3,000 square feet to 2,923 square feet for a proposed four-story, three dwelling unit building with ground floor office

use.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

332-23-S ZONING DISTRICT: B3-2 WARD: 44

APPLICANT: Hair by Nadezda, LLC* **OWNER:** Lakeview Associates, Inc.

PREMISES AFFECTED: 2903 N. Broadway

SUBJECT: Application for a special use to establish a hair salon.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

*Amended at Hearing

333-23-Z ZONING DISTRICT: RT-4 WARD: 1

APPLICANT: Elizabeth Borges
OWNER: Same as applicant
PREMISES AFFECTED: 1730 W. Julian Street

SUBJECT: Application for a variation to reduce the rear setback from the

required 30' to 21.63' to allow an as built access bridge to an

existing garage roof deck.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

334-23-S ZONING DISTRICT: B3-3 WARD:23

APPLICANT: Hui Zhu

OWNER: PF Midway, Inc.

PREMISES AFFECTED: 5127-29 S. Pulaski Road

SUBJECT: Application for a special use to establish a nail salon.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

335-23-S ZONING DISTRICT: RS-2 WARD: 17

APPLICANT: Round N About, Inc dba Kahari House

OWNER: Same as applicant **PREMISES AFFECTED:** 1458 W. 74th Street

SUBJECT: Application for a special use to establish a community home,

group in an existing one-story residential building.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

336-23-S ZONING DISTRICT: B3-2 WARD: 29

APPLICANT: Taneka Daniels **OWNER:** Same as applicant

PREMISES AFFECTED: 5405-11 W. Madison Street

SUBJECT: Application for a special use to establish an outdoor patio to be

located on the rooftop to serve a proposed restaurant on the ground

floor.

Continued to October 20, 2023 at 2:00 p.m.

337-23-S ZONING DISTRICT: M2-1 WARD: 6

APPLICANT: 1 Green Roots, Inc. OWNER: Charles Levy PREMISES AFFECTED: 320 W. 83rd Street

SUBJECT: Application for a special use to establish a cannabis infuser in an

existing building.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

338-23-S ZONING DISTRICT: C2-2 WARD: 17

APPLICANT: Racine Product, Inc.

OWNER: Chicago Title Land Trust Company u/t/a September 29, and known

as Trust no. 8002384418

PREMISES AFFECTED: 8137-47 Racine Avenue

SUBJECT: Application for a special use to establish a cannabis infuser.

Continued to November 17, 2023 at 2:00 p.m.

339-23-S ZONING DISTRICT: PMD-8A WARD: 11

APPLICANT: Uprise Products Illinois, LLC

OWNER: Convention Center Drive, LLC

PREMISES AFFECTED: 1365-67 W. 37th Street

SUBJECT: Application for a special use to establish a cannabis infuser.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

At 10:45 AM, Chairman made a motion to recess until 10:55 AM. Second by Rao. Motion carried 3-0: yeas – Chairman, MacDonald, and Rao. The Board then stood in recess until 10:55 AM.

At 10:55 AM, Chairman made a motion to reconvene the meeting. Second by Rao. Motion carried 3-0: yeas – Chairman, MacDonald, and Rao. The Board then reconvened at 10:55 AM.

340-23-S ZONING DISTRICT: B3-2 WARD: 40

APPLICANT: Pegasus Nails, LLC

OWNER: Megara Properties, LLC- Series 5

PREMISES AFFECTED: 5055 N. Western Avenue

SUBJECT: Application for a special use to establish a nail salon.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

341-23-S ZONING DISTRICT: B3-1 WARD: 10

APPLICANT: Keepsakes Tattoo Studio, LLC **OWNER:** Katalyst Entertainment, Inc.

PREMISES AFFECTED: 3142 E. 133rd Street

SUBJECT: Application for a special use to establish a body art (tattoo and

body piercing) facility.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

342-23-S ZONING DISTRICT: B3-3 WARD: 33

APPLICANT: Ivan Gonzalez

OWNER: AA Estate Group, LLC **PREMISES AFFECTED:** 2952 W. Irving Park Road

SUBJECT: Application for a special use to establish a barber shop / hair salon.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

343-23-S ZONING DISTRICT: B3-2 WARD: 50

APPLICANT: Chipotle Mexican Grill, Inc.

OWNER: NARE 2935, LLC

PREMISES AFFECTED: 2935 W. Peterson Avenue

SUBJECT: Application for a special use to establish a one lane drive through

facility to serve a proposed fast-food restaurant.

Motion to approve made by Chairman. Second by Toia. Motion carried 3-0; yeas – Chairman, Rao, and Toia

(MacDonald recused).

344-23-S ZONING DISTRICT: C1-2 WARD: 16

APPLICANT: McDonald's Corporation OWNER: Corner Lot Properties 6336 S. Ashland Avenue

SUBJECT: Application for a special use to establish a dual lane drive-through

facility to serve an existing fast-food restaurant. Continued to November 17, 2023 at 2:00 p.m.

345-23-Z ZONING DISTRICT: C1-5 WARD: 27

APPLICANT: 1100 Grand Chicago Owner, LLC

OWNER: Same as applicant **PREMISES AFFECTED:** 1100 W. Grand Avenue

SUBJECT: Application for a variation to allow a curb cut and driveway from a

public street for a proposed seven-story, ninety-none dwelling unit

building with twenty-eight parking spaces.

Motion to approve made by Chairman. Second by Toia. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

346-23-Z ZONING DISTRICT: C1-5 WARD: 27

APPLICANT: 1100 Grand Chicago Owner. LLC

OWNER: Same as applicant. **PREMISES AFFECTED:** 1100 W. Grand Avenue

SUBJECT: Application for a variation to permit the building facade to be

setback greater than 5' (pedestrian street requirement) for a proposed seven-story, ninety-nine dwelling unit building with

twenty-eight parking spaces.

Motion to approve made by Chairman. Second by Toia. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

A.M. CONTINUANCES

305-23-S ZONING DISTRICT: C1-5 WARD: 27

APPLICANT: 1100 Grand Chicago Owner, LLC

OWNER: Same as applicant **PREMISES AFFECTED:** 1100 W. Grand Avenue

SUBJECT: Application for a special use to establish residential use below the

second floor for a proposed seven-story, ninety-nine dwelling unit

building with twenty-eight parking spaces.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

306-23-Z ZONING DISTRICT: C1-5 WARD: 27

APPLICANT: 1100 Grand Chicago Owner, LLC

OWNER: Same as applicant **PREMISES AFFECTED:** 1100 W. Grand Avenue

SUBJECT: Application for a variation to reduce the rear setback on floors with

dwelling units from the required 30' to zero for a proposed sevenstory, ninety-nine dwelling unit building with twenty-eight parking

spaces.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao. **307-23-Z ZONING DISTRICT: C1-5 WARD: 27**

APPLICANT: 1100 Grand Chicago Owners, LLC

OWNER: Same as applicant PREMISES AFFECTED: 1100 W. Grand Avenue

SUBJECT: Application for a variation to reduce the number of off-street

parking spaces for a transit served location from ninety-nine to thirty for a proposed seven-story, ninety-nine dwelling unit

building with twenty-eight parking spaces located within 2,640' of

a CTA station.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

308-23-Z ZONING DISTRICT: C1-5 WARD: 27

APPLICANT: 1100 Grand Chicago Owner, LLC

OWNER: Same as applicant **PREMISES AFFECTED:** 1100 W. Grand Avenue

SUBJECT: Application for a variation to eliminate the one required 10' x 25'

loading berth for a proposed seven-story, ninety-nine dwelling unit

building with twenty-eight parking spaces.

Motion to approve made by Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

Motion to move into closed session pursuant to Section 2(c)(4) of the Open Meetings Act for the purpose of considering the evidence and testimony presented in open session made by the Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao. Meeting went into closed session at 12:20 PM.

Motion to return to open session made by the Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao. Meeting returned to open session at 12:42 PM.

Motion to approve all continuance requests to the dates previously stated made by the Chairman. Second by Rao. Motion carried 3-0; yeas – Chairman, MacDonald, and Rao.

At 12:46 PM, Chairman made a motion to recess until 2:00PM. Second by Rao. Motion carried 3-0: yeas – Chairman, MacDonald, and Rao. The Board then stood in recess until 2:00 PM.

At 2:00 PM, Chairman made a motion to reconvene the meeting. Second by Toia. Motion carried 4-0: yeas – Chairman, MacDonald, Rao, and Toia. The Board then reconvened at 2:00 PM.

2:00 P.M.

347-23-Z ZONING DISTRICT: PMD-4A WARD: 27

APPLICANT: WeDriveU America, LLC

OWNER: TP Fulton, LLC **PREMISES AFFECTED:** 2545 W. Fulton Street

SUBJECT: Application for a variation to eliminate parkway tree requirement

(approval from BOF provided) for a proposed utilities and services

with onsite parking lot.

Motion to approve made by Chairman. Second by Toia. Motion carried 4-0; yeas – Chairman, MacDonald, Rao, and

Toia.

348-23-Z ZONING DISTRICT: B1-2 WARD: 50

APPLICANT: Vaishna Dhaba Inc.

OWNER: Chicago Title and Trust dated 11/30/2021 under trust number

80023827864

PREMISES AFFECTED: 2519 W. Devon Avenue

SUBJECT: Application for a variation to establish a public place of

amusement license to be located with 125' of a residential zoning

district.

Continued to November 17, 2023 at 9:00 a.m.

349-23-Z ZONING DISTRICT: B1-2 WARD: 50

APPLICANT: Vaishnav Dhaba Inc.

OWNER: Chicago Title and Trust dated 11/30/2021 under trust number

8002387864

PREMISES AFFECTED: 2519 W. Devon Avenue

SUBJECT: Application for a variation to allow the expansion of the existing

occupancy of an existing non-conforming medium venue (banquet

hall) in an existing two-story.

Continued to November 17, 2023 at 9:00 a.m.

350-23-Z ZONING DISTRICT: B1-2 WARD: 50

APPLICANT: Vaishnav Dhaba, Inc.

OWNER: Chicago Title & Trust dated 11/30/2021 under trust number

80023887864

PREMISES AFFECTED: 2519 W. Devon Avenue

SUBJECT: Application for a variation to reduce the required of off-street

parking space for a transit served location from fifteen parking spaces to zero for the expansion of the existing occupancy of an existing non-conforming banquet hall that is within 1,320' of a

CTA bus line corridor along Devon Avenue. Continued to November 17, 2023 at 9:00 a.m.

P.M. CONTINUANCES

206-23-S ZONING DISTRICT: B3-2 WARD: 25

APPLICANT: Sandra E. Garcia and Andrea Toro / La Julieta, LLC

OWNER: Michael Fox/ Fox Chicago, LLC

PREMISES AFFECTED: 1730 W. 18th Street

SUBJECT: Application for a special use to establish a hair and nail salon.

Motion to approve made by Chairman. Second by Toia. Motion carried 4-0; yeas – Chairman, MacDonald, Rao, and

Toia.

212-23-Z ZONING DISTRICT: M1-1 WARD: 15

APPLICANT: Sun Xuen Soy Products, LLC

OWNER: Cheng Eric Siu Cheung **PREMISES AFFECTED:** 613 W. 47th Street

SUBJECT: Application for a variation to reduce the ear setback from the

required 30' to 6' for a proposed two-story addition to the east side

of an existing one-story tofu processing facility.

Withdrawn

216-23-S ZONING DISTRICT: M3-3 WARD: 32

APPLICANT: Wattage Inc. **OWNER:** Hawthorne, LLC

PREMISES AFFECTED: 1750 N. Kingsbury Street

SUBJECT: Application for a special use to establish a sports and recreation

participant (physical fitness center facility) within an existing two-

story commercial building.

Withdrawn

234-23-S ZONING DISTRICT: PMD-4A WARD: 27

APPLICANT: WeDriveU America, LLC*

OWNER: TP Fulton, LLC

PREMISES AFFECTED: 2545 W. Fulton Street

SUBJECT: Application for a special use to establish utilities and services,

major in a proposed one-story building to establish a transit

maintenance facility with outdoor transit storage.

Motion to approve made by Chairman. Second by Toia. Motion carried 4-0; yeas – Chairman, MacDonald, Rao, and

Toia.

*Amended at hearing

235-23-Z ZONING DISTRICT: PMD-4A WARD: 27

APPLICANT: WeDriveU America LLC*

OWNER: Same as applicant **PREMISES AFFECTED:** 2545 W. Fulton Street

SUBJECT: Application for a variation to eliminate interior landscape islands

with trees every fifteen parking stalls (required landscape to be installed at the permitter of the proposed bus parking lot only) and to eliminate the hose bibs requirement every 100' throughout permitter landscape area for a proposed one-story building to establish a transit maintenance facility with outdoor transit storage

and on-site parking lot.

Motion to approve made by Chairman. Second by Toia. Motion carried 4-0; yeas – Chairman, MacDonald, Rao, and

Toia.

*Amended at hearing.

237-23-Z ZONING DISTRICT: RS-2 WARD: 21

APPLICANT: Roundlake Auto Credit, LLC

OWNER: Same as applicant **PREMISES AFFECTED:** 1301 W. 112th Street

SUBJECT: Application for a variation to reduce the west side setback from the

required 4' to 1.49' (east to be 5.69'), combined side yard setback

from 9.72' to 7.18', rear setback from 39.84' to 2.22' for a proposed detached two car garage and removal and replacement of an existing nonconforming rear wall of the existing building at an existing two-story, single-family residence.

Motion to approve made by Chairman. Second by Toia. Motion carried 4-0; yeas — Chairman, MacDonald, Rao, and

Toia.

238-23-Z ZONING DISTRICT: RM-4.5 WARD: 25

APPLICANT: 2434 S Albany, LLC **OWNER:** Same as applicant **PREMISES AFFECTED:** 2434 S. Albany Avenue

SUBJECT: Application for a variation to reduce the rear setback from the

required 37.5' to 0.92', south side setback from 2' to zero (north to be 0.83') for the proposed re-construction of the existing north, west and south exterior walls of an existing religious assembly to

be converted to a four dwelling unit building.

Withdrawn

248-23-S ZONING DISTRICT: B3-1 WARD: 29

APPLICANT: 6004 WEST N, LLC **OWNER:** Same as applicant **PREMISES AFFECTED:** 6004 W. North Avenue

SUBJECT: Application for a special use to establish an outdoor roof top patio

to serve an existing one story, limited restaurant.

Motion to approve made by Chairman. Second by Toia. Motion carried 4-0; yeas — Chairman, MacDonald, Rao, and

Toia.

249-23-S ZONING DISTRICT: M1-3 WARD: 4

APPLICANT: Raina 2501 MLK., LLC

OWNER: 25 MLK, LLC

PREMISES AFFECTED: 2501 S. Dr. Martin Luther King Jr. Drive

SUBJECT: Application for a special use to establish a dual lane drive through

to serve a proposed one-story, fast-food restaurant.

Motion to approve made by Chairman. Second by Toia. Motion carried 4-0; yeas – Chairman, MacDonald, Rao, and

Toia.

254-23-Z ZONING DISTRICT: RS-2 WARD: 13

APPLICANT: Salvador Jacobo
OWNER: Same as applicant
PREMISES AFFECTED: 6137 W. 63rd Street

SUBJECT: Application for a variation to reduce the rear yard open space from

the required 400 square feet to zero for a proposed two-car garage

at the rear of the property with alley access.

Motion to approve made by Chairman. Second by Toia. Motion carried 4-0; yeas – Chairman, MacDonald, Rao, and

Toia.

Motion to move into closed session pursuant to Section 2(c)(4) of the Open Meetings Act for the purpose of considering the evidence and testimony presented in open session made by the Chairman. Second by Toia. Motion carried 4-0; yeas – Chairman, MacDonald, Rao, and Toia. Meeting went into closed session at 3:10 PM.

Motion to return to open session made by the Chairman. Second by Toia. Motion carried 4-0; yeas – Chairman, MacDonald, Rao, and Toia. Meeting returned to open session at 3:14 PM.

Motion to approve all continuance requests to the dates previously stated made by the Chairman. Second by Toia. Motion carried 4-0; yeas – Chairman, MacDonald, Rao, and Toia.

Motion to approve all withdrawal requests made by the Chairman. Second by Toia. Motion carried 4-0: yeas – Chairman, MacDonald, Rao, and Toia.

Motion to approve the written resolutions containing findings of fact consistent with the votes of the Board for Board Cal. Nos. 223-23-S, 240-23-S, and 270-23-S. Motion carried 4-0; yeas – Chairman, MacDonald, Rao, and Toia.

Motion to approve the written resolutions containing findings of fact consistent with the votes of the Board at its August 18, 2023 regular meeting.

Motion to adjourn the meeting made by the Chairman. Second by Toia. Motion carried 4-0; yeas- Chairman, MacDonald, Rao, and Toia.

Adjournment at 3:18 PM.