1. Meeting called to order

2. Approval of minutes
   January 26, 2005
   December 14, 2004
   November 23, 2004

3. 

4. Old Business
   a. Berg - Lazer Wash Development Plan

5. New Business
   Sign- Landings of Timber Lakes

   Public Hearings
   a. Resolution C-05 Development Plan
      Olmsted Falls Board of Education- Grandstands

6. Floor Discussion

7. Adjournment

NEXT REGULAR MEETING
February 23, 2005