



**BOARD OF COUNTY COMMISSIONERS LAND USE  
MEETING/PUBLIC HEARING**

**TUESDAY, FEBRUARY 20, 2024**

**MINUTES**

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**Tuesday, February 20, 2024**

**2:30 PM**

**Hearing Room**

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**2:30 PM**

Rollcall

**PRESENT:** Lora Thomas, Chairperson George Teal and Abe Laydon

**1. Call to Order**

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

**2. Land Use Meeting Agenda Items**

**3. Public Hearing Agenda Items**

- a. Bond Authorizing Resolution for \$30,000,000 in Private Activity Bonds for the Sophia.  
Melody D'Haillecourt, Department of Community Development, addressed the Board to present on this Item.

Arty Lehl, Douglas County Housing Partnership, addressed the Board to present on this Item.

Eric Hecox, Shea Properties, addressed the Board to present on this Item.

Commissioner Thomas commented on this Item and asked a clarifying question.  
Mr. Hecox addressed the Board to answer the Commissioner's question.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Mr. Hecox re-addressed the Board to comment on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 024-030

Commissioner Thomas moved that the Board approve a Resolution authorizing the issuance of up to \$30,000,000 in Private Activity Bonds by the Douglas County Housing Partnership to finance the Sophia project.

**RESULT:** ADOPTED

**MOVER:** Lora Thomas

**SECONDER:** Abe Laydon

**AYES:** Commissioner Thomas, Teal and Commissioner Laydon  
Resolution No: R-024-033

#### 4. Adjournment

*\*\*The Next Land Use Meeting / Public Hearing Will be Held on Tuesday, March 12, 2024 @ 2:30 p.m.\*\**