1. Establish Quorum
   (Administer Oath)

2. Disposition of December 19, 2019 Meeting Minutes

3. Cases
   - Case #20-01 Title 41
     New EMS Facility
     31 Kenny Drive
   - Case #20-02 Title 41
     Ohio University Credit Union Building Addition
     944 East State Street
   - Case #19-07 City Council Resolution R-08-19
     Request to consider amending zoning code to include
     short-term rentals in residential zones

4. Communications
   None

5. Report from City Planner and Director DEF

6. Opportunity for citizens to speak about items not covered on agenda

7. Announcements & Other Business: Next Meeting: January 16, 2020

8. Adjournment

Anyone needing special accommodations to attend the meeting should contact the Mayor’s Office, 8 East Washington Street, Athens, Ohio, (740) 592-3338.