

FEBRUARY 4, 2008 BOARD OF TRUSTEE'S MEETING

2007-0639 EVERY BLOOMIN' THING – CANOPY

President McLaughlin requested a consensus of the Board to grant Every Bloomin' Thing a variance on the fire resistance material for two years. When the canopy needs to be replaced it will be replaced with the fire retardant material. Also, grant a variance to grandfather in the current materials on the canopy.

Trustees Gira, Schussler, Dodge, Murphy, O'Halloran, Fenton all responded yes.