1. Election of Officers.

2. Consider the minutes of the November 3, 2016 meeting.

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**Conditional Use Permits**

3. **4023 & 4101 CARTER RD**, zoned B-4
   Consider a request for a **Conditional Use Permit** in order to operate a child day-care facility.
   Reference: Zoning Ordinance, Article 8, Section 8.2B3
   Applicant: Randall L. Dukate; Floyd & Elaine Tapp

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**New Business**