1. **Open Public Meetings Act Statement of Conformance:**
   "This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The secretary is directed to include a statement in the minutes of this meeting."

2. **ROLL CALL**
   - Bob Gallaher Jr. Chairman (11/08/22)
   - Larry Malone (11/08/25)
   - Jay Laubengeyer, Vice Chairman (11/11/24)
   - Denise Arrigo (11/11/24)
   - Commissioner
   - Mayor
   - Robert Moore (11/08/25)
   - Edward Gallagher (12/08/24)
   - Jose Silva Jr, Alt I (12/01/22)
   - Uriah Whyte, Alt II (01/16/21)

3. **MINUTES OF THE PREVIOUS MEETING:**
   - 3.1 Regular Planning Board Meeting Minutes December 13th, 2022

4. **CORRESPONDENCE:**
   - N/A

5. **RESOLUTIONS:**
   - 5.1 Memorialize Resolution # 1-2022 Approving reorganization and appointment of professionals.
     - A. Chairman
     - B. Vice-Chairman
     - C. Board Secretary
     - D. Solicitor
   - 5.2 Memorialize Resolution # 2-2022 Approving Schedule of Meeting Dates.
   - 5.3 Memorialize Resolution # 3-2022 Approving 2022 Solicitor as Planning Boards Solicitor.
   - 5.4 Memorializing Resolution #16-2021 Granted Dev Foods 3, LLC Approval for a Minor Site plan for a double drive-thru and C Variance for signage located at 1601 N High Street in Block 257 Lot 2 in a B-4 Business Zone.
   - 5.5 Memorializing Resolution #17-2021 Granted Oatly US Operation and supply Inc. Approval for a preliminary and Final Major Site Plan Approval and conditional use located at 719 Orange Street in Block 581 Lot 1.01 in a I-1 General Industry.

1. **APPLICATIONS:**
   - N/A

2. **OTHER BUSINESS:**
   - 2.1 2020 Annual zoning board report.

3. **ADJOURNMENT:**