**Date: Wednesday December 15, 2021**

**Time: 1:00 P.M.**

**Location: Zoom Meeting ID 858 0351 1108**

* **Call to Order**
* **Roll Call and Quorum:**
	+ Davis Glenn A. (Chair)
	+ DeBerardino, Robert (Vice Chair)
	+ Foster, James
	+ Tice, Perry
	+ Farrow, Mike
	+ Diebel, Ron
	+ Williams, Deidranai
* **Regrets**
	+ *Ron Diebel (Representing Residents)*
	+ *Farrow, Michael (Farrow Group, Inc)*
* **Guests**
	+ *Keith Smith Sr.- KJP Demolition/ Smith Enterprises*
* **Review Last Meeting Minutes from Wednesday, November 17, 2021**
	+ A motion was made to accept the minutes from both meetings
		- Motion made by James Foster
		- Motion seconded by Perry Tice
		- Motion unanimously passed
* **Public Comments**
	+ There were none
* **Status of Keith Smith of Smith Enterprises, LLC- Class B Unrestricted Wrecking License**
	+ This meeting is to reestablish the wrecking company named Smith Enterprises, LLC, whose qualifying officer is Mr. Keith Smith Sr. He is relinquishing his affiliations with KJP Demolition and is reinstating his old company.
	+ Mr. Smith was able to reestablish his old company and begin wrecking again.
* **New Business**
	+ - **No new business**
* **Adjournment**
	+ **1:25 pm**

**Submitted by Deidranai Williams (Administrative Officer) to the Board of Wrecking Contractor Examiners.**