

**PLANNING BOARD  
REGULAR MEETING  
TUESDAY, JANUARY 22, 2019  
7:00 PM  
HOOD ROOM, MATTHEWS TOWN HALL**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – January 8, 2019
- III. ELECTIONS
- IV. ADMINISTRATIVE AMENDMENT – 2035 Moore Rd, Liberty Healthcare, Royal Park CCRC, Revisions to Phase 2, Independent Living Units
- V. REQUEST FOR REAPPLICATION: Proposed Discount Tire at 1625 Windsor Square Dr
- VI. ADJORNMENT