MINUTES

(I)   CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Rick Johnson, Bob Wacker, Ashlei Neill, Lindsay Mitchell, Derek Deckard, and Robert Miller. The following Board Member was absent: Julian Meyrat. Staffs members present were Ryan Miller (Director of Planning), David Gonzales (Planning and Zoning Manager), and Korey Brooks (Senior Planner).

(II)   OPEN FORUM

(III) ACTION ITEMS

(1) MIS2020-001 (DAVID GONZALES)
Discuss and consider a request by Russell Martin of HFRPI, LLC for the approval of an *Alternative Tree Mitigation Settlement Agreement* in conjunction with an approved site plan for a strip retail center on a 1.1755-acre parcel of land identified as Lot 26 of the Lake Ridge Estates Addition, City of Rockwall, Rockwall County, Texas, situated within the Ridge Road Retail Subdistrict of Planned Development District 32 (PD-32), located within the Scenic Overlay (SOV) District, addressed as 2930 Ridge Road [FM-740], and take any action necessary.

The Architectural Review Board (ARB) reviewed the revised sign and made a motion to recommend approval, which passed by a vote of 6-0, with Board Member Meyrat absent.

(2) SP2020-002 (KOREY BROOKS)
Discuss and consider a request by Greg Wallis of Mershawn Associates, LLC for the approval of a *Site Plan* for a medical office building on a 0.45-acre parcel of land identified as Lot 10, Block A, Municipal Industrial Park Addition, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, 855 Whitmore Drive, and take any action necessary.

The Architectural Review Board (ARB) reviewed the revised building elevations and made a motion to recommend approval, which passed by a vote of 6-0, with Board Member Meyrat absent.

(IV)   ADJOURNMENT

There being no further business, the meeting was adjourned at 5:20 p.m.