MINUTES OLD TOWN DESIGN REVIEW COMMITTEE JULY 8, 2024

Committee Members Present: Chair Randy Tetzlaff, Vice-Chair Amy Puckett, Kelly Blackall, Odin Clack, Jamie Kosich

Committee Members Absent: none

City Staff Present: Richard E. Luedke, Planning Director; Michele Berry, Planning Manager.

Item 1: Call to Order and Announce That a Quorum is Present

With a quorum present, the Old Town Design Review Committee meeting was called to order by Chair Randy Tetzlaff at 4:02 p.m. on Monday, July 8, 2024, in the Development Services Conference Room, 2nd Floor, of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

Item 2: Approve the Minutes From the June 24, 2024 Meeting

The first item on the agenda was the approval of the minutes from the June 24, 2024 Meeting. <u>A motion was made by Kelly Blackall and seconded by Amy Puckett to approve the minutes as presented.</u> The motion passed unanimously (5-0).

Item 3:

Letter of Design Approval for the Exterior of a Multifamily Building, South Village 8-Plex; Located at 212 South Village Way; as Requested by Benny Jafari of CADG Mill STREET LLC, the Applicant. (24-07-18-LDA)

Michele Berry, Planning Manager, gave a brief overview of the proposed exterior of a multifamily building with a recommendation to consider approval as presented. The applicant, Benny Jafari, was present and available for questions. There was no further discussion. <u>A motion was made by Odin Clack and seconded by Kelly Blackall to approve the exterior of a multifamily building as presented. The motion passed unanimously (5-0).</u>

Item 4:

Consideration of a Letter of Design Approval for the Exterior Building Design of a Townhouse Development, Located at the Southeast Corner of Harris Street and Walters Street, as Requested by Benny Jafari of XMPK, LLC, the Property Owner. (24-07-19-LDA)

Michele Berry, Planning Manager, gave a brief overview of the proposed exterior building design of a townhouse development with a recommendation to consider approval as presented. The applicant, Benny Jafari, was present and available for questions. There was no further discussion.

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Michele Berry, Planning Manager

A motion was made by Odin Clack and seconded by Kelly Blackall to approve the exterior building design of a townhouse development as presented. The motion passed unanimously (5-0).

Item 5: Selection of a Chair and Vice Chair. A motion was made by Kelly Blackall and seconded by Odin Clack to select Randy Tetzlaff as Chair and Amy Puckett as Vice Chair. The motion passed unanimously (5-0). Item 6: Announcements • There were no announcements. Item 7: Adjournment There being no other items to discuss, the meeting was adjourned at 4:32 p.m. These minutes approved by the Old Town Design Review Committee on July 22, 2024. Respectfully submitted, Approved,

Randy Tetzlaff, Chair