MINUTES OLD TOWN DESIGN REVIEW COMMITTEE JULY 22, 2024

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

Committee Members Absent: none

City Staff Present: Michele Berry, Planning Manager; Jon Beckham, Senior Planner; Greg Johnston (Advising Architect)

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 4:00 p.m. on Monday, July 22, 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 July 8, 2024 Meeting

The first item on the agenda was the approval of the minutes from the July 8, 2024 Meeting. $\underline{\underline{A}}$ motion was made by Kelly Blackall and seconded by Amy Puckett to approve the minutes as presented. The motion passed unanimously (5-0).

Item 3:

Consideration of a Letter of Design Approval for an Exterior Modification for Two Buildings Located at 206 West Main Street and 207 Elm Street; Zoned Old Town Mixed Use 2 (OTMU2); as Requested by John Williams, of Old Town Craft, on Behalf of the City of Lewisville, the Property Owner. (24-07-20-LDA)

Jon Beckham, Senior Planner, gave a brief overview of the proposed exterior modification for two buildings with a recommendation to consider approval as presented. The applicant Bill Peck gave an overview and spoke in support of this item. There was further discussion on layout, concerns on no engagement on the south side of the building, wood fence material and shrubbery. <u>A motion was made by Kelly Blackall and seconded by Odin Clack to approve the exterior modification for two buildings as presented. The motion passed (4-1). Committee member Kosich voting "nay".</u>

Item 4: Announcements

There were no announcements.

Item 5: Adjournment

There being no other items to discuss, the meeting was adjourned at 4:33 p.m.

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These minutes approved by the Old Town Design Review Committee on August 12, 2024.			
Respectfully submitted,	Approved,		
Michele Berry, Planning Manager	Randy Tetzlaff, Chair		