Type of Meeting: Special Called Meeting – LDP & Building Permit Review Meeting

Meeting Facilitator: Erin Rodgers, Economic Development

I. Call to order Meeting was called to order at 6:42pm.

II. Roll call Tal Stanfield, Chad Bisig and Jwanna King Gray (Quorum)

III. LDP Review Meeting (Application #18-0537) & Building Permit Review (Application #15-0539)– The New Era Hardware, Inc., East Point Hardware Store, 1733 W. Washington Ave. Review was completed. The applicant indicated that little had changed since the last Concept Review meeting held on August 28, 2017. The applicant presented a Southeast Region materials sheet in which they indicated that “Old English” brick would be used, along with “Nantucket Cobble Ledgestone” stone veneer, Galvalum galvanized metal panel and “Hunter Green” colored awnings. The board voted unanimously to approve the issuance of a Certificate of Endorsement (COE) for the project.

IV. Approval of Previous Minutes The minutes for August 28, 2017 were approved.

V. Old Business The board inquired about the prior plan for the development of the Downtown District (TOD Plan).

VI. New Business The board inquired as to the status of current DARB board seats available (currently 4 seats are available).

VII. Adjournment Meeting was adjourned at 7:23pm.