#### (I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. via Zoom with the following board members present: Julian Meyrat, Bob Wacker, Derek Deckard, and Lindsay Mitchell, with Rick Johnson showing at 5:17 p.m. The following Board Members were absent: Robert Miller and Ashiel Neill absent. Staffs members present were Ryan Miller (Director of Planning) and David Gonzales (Planning and Zoning Manager).

## (II) OPEN FORUM

## (III) ACTION ITEMS

# (1) SP2020-006 (RYAN MILLER)

Discuss and consider a request by Jared Helmberger, PE of Epsilon Land Development on behalf of Jim Vaudagna of Dallas East for the approval of a <u>Site Plan</u> for a <u>strip retail center and daycare facility</u> on a 6.28-acre parcel of land identified as Lot 5 of the Rockwall Business Park East Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, generally located on the southside of E. Ralph Hall Parkway west of the intersection of E. Ralph Hall Parkway and S. Goliad Street [*SH-205*], 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 5-0, with Board Members Neill and Miller absent.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:22 p.m.