(I) CALL TO ORDER

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

(II) OPEN FORUM

(III) ACTION ITEMS

(1) SP2020-010 (DAVID GONZALES)

Discuss and consider a request by Greg Wallis of Mershawn Architects on behalf of Adat Estate of Vats Akhil and Deepti for the approval of a <u>Site Plan</u> for a <u>medical office building</u> on a 0.70-acre parcel of land being identified as Lot 6, Block A, Ellis Centre #2 Addition, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, situated within the IH-30 Overlay (IH-30 OV) District, located at the western corner of the intersection of Alpha Drive and Beta Drive, and take any action necessary.

The Architectural Review Board (ARB) reviewed the proposed site plan and approved a motion to recommend approval of the applicant's request by a vote of 3-0, with Board Members Miller, Wacker, Mitchell and Deckard absent. Additionally, the motion included a recommendation of approval for variances to the articulation and architectural standards of the Unified Development Code (UDC).

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:19 p.m.