(I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Derek Deckard, Rick Johnson, Robert Miller and Ashiel Neill and Julian Meyrat. The following Board Members were absent: Bob Wacker and Lindsay Mitchell. 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) SP2020-018 (DAVID GONZALES)

Discuss and consider a request by Jimmy Strohmeyer of Strohmeyer Architects, Inc. on behalf of Russell Phillips of Harbor LakePointe Investors, LLC for the approval of an <u>Amended Site Plan</u> for a 265-unit condominium development situated on a 7.58-acre tract of land identified as Lots 6A, 7A & 8A, Isaac Brown Addition, and a portion of Lots 3 & 4, Block 16 and Lot 4, Block 18, Moton Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 32 (PD-32), located south of the intersection of Summer Lee Drive and Glen Hill Way, and take any action necessary.

The Architectural Review Board (ARB) reviewed the amended building elevations and approved a motion to recommend approval of the applicant's request by a vote of 5-0, with Board Members Wacker and Mitchell absent.

(2) SP2020-022 (DAVID GONZALES)

Discuss and consider a request by Kevin Lawson of Lawson Real Estate Holdings, LLC for the approval of a <u>Site Plan</u> for an *office building* on a 0.47-acre parcel of land identified as Lot 5, Block A, Landing Point Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, addressed as 1505 Airport Road.

The Architectural Review Board (ARB) reviewed the building elevations and approved a motion to recommend approval of the applicant's request by a vote of 5-0, with Board Members Wacker and Mitchell absent.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:26 p.m.