## **VOLUME C**

### OLD TOWN DESIGN STANDARDS REVIEW COMMITTEE

February 14, 2024 MINUTES

Roll Call

### Members Present

Art Brucks(Chair) Neal Jones Ethan Shelton Tim Spears(Vice Chair) Jeremy Bleeker William Carlson Stacey Henry Members Absent Winter Moore Meghan Marlin

<u>Staff</u>

Tony McIlwain, Director Development Services Emilio Sanchez, Assistant Director Development Services Peggy Fisher, Administrative Assistant

### 1. Call to Order – 5:30 PM

Invocation – Ethan Shelton

Pledge of Allegiance

#### 2. <u>Citizen Appearance</u>

None

### 3. Consent Agenda

# A. Approve the minutes from the January 17, 2024 Old Town Design Standards Review Committee meeting.

Motion was made by Committee Member Jeremy Bleeker and second by Committee Member William Carlson to approve.

Motion passed, 7-0. Commissioners Winter Moore and Meghan Marlin were absent.

### 4. Items for Consideration

None

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### 5. <u>Reports and Discussion Items</u>

A. Receive a report, hold a discussion and provide staff feedback regarding Old Town right-of-use agreements. (*Staff contact: Tony D. McIlwain, AICP, CFM, Development Services Director*)

Tony McIlwain presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

### 6. Board Request for Future Agenda Items or Reports

None

### 7. Adjourn

There being no further business Chair Art Brucks adjourned the meeting. **Time – 6:41 PM** 

Peggy Fisher Administrative Assistant Recording Secretary