R. Brent Savidant called the meeting of the Sustainable Design Review Committee to order at 2:30 pm on Thursday, January 28, 2021 via remote meeting.

## 1. ROLL CALL

#### Present:

Michael W. Hutson, Planning Commission Representative

John Tagle, Planning Commission Representative

Salim Huerta, Building Official

R. Brent Savidant, Community Development Director (acting as the Zoning

Administrator)

Ben Carlisle, Planning Consultant

#### 2. APPROVAL OF MINUTES

#### Resolution # SDRC-2021-01-001

Moved by:

Savidant

Seconded by:

Hutson

**RESOLVED**, To approve the minutes of the June 18, 2020 Sustainable Design Review Committee, as printed.

Yes:

All present (5)

#### **MOTION CARRIED**

## 3. <u>BUSINESS AGENDA</u>

- A. Building addition to TWI Tire Wholesalers (1783 Fourteen 14 Mile), Section 36 Zoned NN Neighborhood Node (Node "A")
  - Seeking SDP status to exceed the 30% maximum building coverage requirement in the NN district

Chairman Savidant summarized the application.

The board discussed these items with the applicant.

## Resolution # SDRC-2021-01-002

Moved by:

Savidant

Seconded by:

Tagle

RESOLVED, The SDRC hereby grants project status to TWI to exceed 30% building coverage requirement in NN.

Yes: All present (5)

## **MOTION CARRIED**

# 4. OTHER BUSINESS- None

# **ADJOURN**

The meeting of the Sustainable Design Review Committee adjourned at 2:50pm

Respectfully submitted,

R. Brent Savidant, Community Development Director

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