



**MINUTES OF THE
DESIGN REVIEW BOARD (DRB)**

Wednesday, August 1, 2018
4:00 PM

Board Members Present: Chairman Ray Brown, Ms. Joyce Selina-Love, Mr. Rod DeBerry, Ms. Suhair Lauck, Valentina Cochran, Mr. Brian Bacchus, Ms. Sheila Urevbu and Mr. Colin McDoniel

Board Members Absent: Ms. Rebecca Conrad and Ms. Deni Reilly

DMC Staff Present: Ms. Jennifer Oswald, Mr. Abe Lueders, Ms. Penelope Huston, Mr. Brett Roler, Mr. Jaske Goff and Ms. Ellery Ammons

Guests: Mr. Chris Kacena, Mr. Chance Carlisle, Mr. Andy Kitsinger, Mr. Dustin Hamilton, Mr. Curt Pierce, Mr. Tre Yancy, Mr. Brett Ragsdale, Ms. Vera Stanfield, Mr. Tom Archer, Mr. Hayes McPherson, Ms. Amy McPherson, Mr. Matt Seltzer, Mr. Barry Yoakum and Mr. Todd Walker

I-II. Call to Order & Approval of Minutes:

Chairman Brown called the meeting to order at 4:00 PM. Ms. Lauck made a motion to approve the minutes from the July 11, 2018 DRB meeting as submitted. Mr. DeBerry seconded the motion, which passed unanimously.

III. Current Applications:

DRB #18-85 – The Landing at One Beale

Ms. Ammons reviewed the DRB application for the new construction of the residential portion of One Beale (Phase I). Following a discussion of the design and the project's timeline, the applicant referenced returning to a later DRB Board meeting with the additional components needed to complete their application. Ms. Lauck made the motion to approve the application and conditions as submitted, and Ms. Selina-Love seconded the motion, which passed unanimously.

DRB #18-84 – 27 W Carolina Ave.

Ms. Ammons reviewed the DRB application for the new construction of 27 W Carolina. The board spoke with the applicant about returning to the board if any elements of the design were substantially modified and discussed their approach to exterior lighting. Ms. Urevbu made the motion to approve the application and conditions as submitted, and Mr. DeBerry seconded the motion, which passed unanimously.

DRB #18-52R1 – Hotel Indigo

Ms. Ammons reviewed the amended application for Hotel Indigo, which included a new approach to exterior lighting and signage. Mr. DeBerry made the motion to approve the application as submitted, and Ms. Urevbu seconded the motion, which passed unanimously.

DRB #18-82 – Karen Adams Designs

Ms. Ammons reviewed the DRB application for the exterior renovation for Karen Adams Designs. Following a brief discussion, Ms. Lauck made the motion to approve the application as submitted, and Ms. Urevbu seconded the motion, which passed unanimously.

DRB #18-83 – Comeback Coffee

Ms. Ammons reviewed the application for exterior renovations and signage for Comeback Coffee. The board had a brief conversation on the height of the fence and the location of the sign. Ms. Selina-Love made the motion to approve the application with the condition that the projecting sign not harm the ornamental detail on the façade and that both signs be attached at the mortar and not the brick. Secondly, including that the fence be the height of the storefront windows, Mr. DeBerry seconded the motion, which passed unanimously.

DRB #18-89 – archimania

Ms. Ammons reviewed the DRB application for the renovation and new construction for the new headquarters for archimania. Following a brief discussion, Ms. Selina-Love made the motion to approve the application and conditions as submitted, Mr. DeBerry seconded the motion, which passed unanimously.

IV. Diversity Report

Mr. Goff reviewed the 2018 3rd Quarter EBO Report and answered questions from the board. He also introduced the recommendation from the Diversity Committee to increase the minimum goal to 25% for all DMC projects receiving an incentive.

V. Adjournment

Seeing no further business, the meeting was adjourned at approximately 5:28 PM.