



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

Wednesday, August 2, 2017
4:00 PM

Board Members Present: Chairman Ray Brown, Ms. Joyce Selina Love, Ms. Deni Reilly, Ms. Suhair Lauck, Mr. Colin McDoniel, Mr. Brian Bacchus and Mr. Rod DeBerry

Board Members Absent: All Present

DMC Staff Present: Ms. Jennifer Oswalt, Ms. Christine Taylor, Mr. Brett Roler, Ms. Ellery Ammons, Mr. Abe Lueders and Mr. Jay Goff

Guests: Mr. James Stokes, Mr. Nat Newburger, Mr. Rob Norcross, Mr. Jimmy Tucker, Ms. Janice Holder and Ms. Cheryl Pesce

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

Chairman Brown called the meeting to order at 4:05 PM. Ms. Joyce Selina-Love made a motion to approve the minutes from the June 7, 2017 DRB meeting as submitted. Ms. Suhair Lauck seconded the motion, which passed unanimously.

III. Current Applications:

DRB #17-24 – 47 & 51 S Main St.

Ms. Ammons reviewed the DRB application for the properties listed above which included new windows, doors, façade work and a renovated storefront of an EIG applicant. The project was approved with the condition that after Landmarks and National Park Service Approval, Mr. Newburger resubmit his application for administrative approval. Ms. Rebecca Conrad made this amended motion to approve the application as submitted. Ms. Suhair Lauck seconded the motion, which passed unanimously.

DRB #17-25 – 55 S Main St.

Ms. Ammons reviewed the application for the property listed above which included new windows, doors, and a new storefront system for an EIG recipient. Ms. Suhair Lauck made this amended motion to approve the application as submitted. Mr. Rod DeBerry seconded the motion, which passed unanimously.

IV. Other Business

Mr. Ray Brown continued the conversation on increasing design leadership in Memphis through announcing the two annual Design Awards to be awarded at the DMC's Annual Meeting as well

following up with the online design video series. He also mentioned the two positions available on the DRB Board with Kelly Smith and soon to be Joyce Selina-Love's departure.

Seeing no further business, the meeting was adjourned at approximately 4:40 PM.