MINUTES IH-35E OVERLAY DISTRICT BOARD MARCH 3, 2020

Item 1:

The Lewisville IH-35E Overlay District Board meeting was called to order at 6:30 pm. Members present: William Meredith, John Lyng, James Davis, Alvin Turner, Karen Locke and Erum Ali. Member MaryEllen Miksa was absent.

Staff members present: Richard Luedke, Planning Director; Michele Berry, Planning Manager; June Sin, Planner

Item 2:

The second item on the agenda was to approve minutes from the February 4, 2020 meeting. <u>A</u> motion was made by Erum Ali to approve the minutes as presented, seconded by Karen Locke. The motion passed unanimously (6-0).

Item 5:

Consideration of Two Alternative Standards to the IH-35E Corridor Overlay District Regarding Sidewalks and the Amenity Zone Landscaping Associated with Proposed 151 Coffee on a 0.53-Acre Lot, Legally Described as Valley Square Addition, Block A, Lot 7; Zoned General Business (GB) District, as Requested by Clay Cristy, of Clay Moore Engineering, on Behalf of LRIC Lewisville, LP, the Property Owner (Case No. ODB-2020-02-01).

Staff gave a brief overview of the two proposed alternative standards and recommended approval. A motion was made by William Meredith to recommend approval of alternative standard a), and to approve alternative standard b) with the condition that the existing shrub row is maintained. The motion was seconded by Erum Ali. The motion passed unanimously (6-0). Staff indicated that alternative standard a) would appear before the Lewisville City Council on Monday, March 16, for final decision.

There being no other business to discuss, the meeting was adjourned at 6:37 p.m.		
Respectfully Submitted,	Approved,	
Michele Berry, AICP Planning Manager	James Davis, Chairman Overlay District Board	